

SAN FRANCISCO PUBLIC LIBRARY



3 1223 10054 8818



5/S

San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street, 5th Floor
San Francisco, CA 94102

REFERENCE BOOK

Not to be taken from the Library



Digitized by the Internet Archive
in 2015

https://archive.org/details/resolution2002sanf_4

FILE NO. 020447

MAR 20 2003

RESOLUTION NO. 501-02

SAN FRANCISCO
PUBLIC LIBRARY

[Resolution Urging Bay Bridge Congestion Pricing Program]

Resolution urging the Legislature of the State of California or, in the alternative, the nine Bay Area counties that compose the Metropolitan Transportation Commission to pass legislation establishing a congestion pricing program for the San Francisco-Oakland Bay Bridge.

WHEREAS, A recent survey by the Census Bureau reports that the Bay Area commute is the longest in the western states, and ten minutes longer than the national average, due in large part to steadily worsening traffic congestion on the San Francisco-Oakland Bay Bridge; and,

WHEREAS, The air quality of the Bay Area was recently found to not be in compliance with Federal air quality standards; and,

WHEREAS, "Congestion pricing" is a method of charging increased tolls during peak commute times; and,

WHEREAS, Congestion pricing could be designed so that high occupancy vehicles, or "car-pools", are not charged a fee; and,

WHEREAS, Congestion pricing could be designed with "express lanes" that solo drivers could access for a fee; and,

WHEREAS, Congestion pricing would encourage persons to carpool or use public transit services and reduce congestion for motorists required to continue traveling as single occupants during peak commute hours; and,

WHEREAS, Drivers and non-drivers would both benefit from congestion pricing because charging more during peak commute hours would do more to reduce traffic and raise more money than a flat-rate increase; and,

1 WHEREAS, The San Francisco-Oakland Bay Bridge experiences severe and chronic
2 traffic congestion during peak periods of use during weekday mornings and evenings; and,

3 WHEREAS, The San Francisco-Oakland Bay Bridge is at the heart of the Bay Area
4 transportation infrastructure and a critical factor in the health of the regional economy; and,

5 WHEREAS, Traffic congestion on the bridge has a high cost to residents of the region,
6 environmentally, economically, and socially; and,

7 WHEREAS, Not only does traffic congestion on the bridge delay hundreds of
8 thousands of Bay Area commuters and the transport of goods and services, but it also
9 contributes to air pollution, thereby jeopardizing the respiratory health of Bay Area residents;
10 and,

11 WHEREAS, Lower-income communities would benefit from additional public transit
12 funding and would not be affected during non-commuter hours;

13 WHEREAS, Additional funds raised from a congestion pricing program could be spent
14 to maintain and expand transit operations that serve communities with fewer transportation
15 options; now, therefore be it

16 RESOLVED, That the Board of Supervisors urges the legislature of the State of
17 California or, in the alternative, the nine Bay Area counties that comprise the Metropolitan
18 Transportation Commission to pass legislation establishing a congestion pricing program for
19 the San Francisco-Oakland Bay Bridge; and, be it further

20 RESOLVED, That any and all additional funds raised through a congestion pricing
21 program shall be dedicated to public transit agencies in the nine Bay Area counties that
22 comprise the Metropolitan Transportation Commission; and, be it further

23 RESOLVED, That the Clerk of the Board of Supervisors send a copy of this resolution
24 to the local and state legislators in all nine Bay Area counties that comprise the Metropolitan
25

1 Transportation Commission: Alameda, Contra Costa, San Mateo, Sonoma, Solano, San
2 Francisco, Santa Clara, Marin, and Napa.
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020447

Date Passed:

Resolution urging the Legislature of the State of California or, in the alternative, the nine Bay area counties that compose the Metropolitan Transportation Commission to pass legislation establishing a congestion pricing program for the San Francisco-Oakland Bay Bridge.

July 22, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Sandoval

Noes: 3 - Ammiano, Hall, Yee

Absent: 1 - Peskin

File No. 020447

I hereby certify that the foregoing Resolution was ADOPTED on July 22, 2002 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

AUG 02 2002

Date Approved


Mayor Willie L. Brown Jr.

FILE NO. 021049 MAR 20 2003 RESOLUTION NO. 502-02
SAN FRANCISCO
PUBLIC LIBRARY

[Lease of Property – Camelot Hotel]

Resolution authorizing and approving the lease by and between the City and County of San Francisco, for the Department of Public Health, as Tenant, and 124 Turk Street, LP, as Landlord, for the Camelot Hotel located at 124 Turk Street, San Francisco, CA 94102.

WHEREAS, The Department of Public Health has created a "Direct Access to Housing" program, which is designed to secure affordable housing for homeless and very low-income San Francisco residents by having the City or a non-profit entity master lease privately owned buildings and then sublease residential units in those buildings to individuals who are medically frail and/or at risk of homelessness, and/or who have recently exited homeless shelters or residential treatment programs, all of whom are capable of living independently with on-site support services; and,

WHEREAS, The Camelot Hotel located at 124 Turk Street, owned by 124 Turk Street, LP ("Landlord") presents an opportunity to provide clean and stable housing for approximately 55 individuals who have a history of homelessness and may have a disability related to mental health, HIV/AIDS, and/or substance abuse; and,

WHEREAS, Upon master leasing of the Camelot Hotel, the City will contract with a property management company to manage the day-to-day operations; and, in addition, the Department of Public Health will contract with a service provider to deliver on-site support services including mental health and substance abuse counseling, case management and peer advocacy, and referral to medical care; now therefore, be it

RESOLVED, That in accordance with the recommendation of the Director of the Department of Public Health and the Director of Property, that the Director of Property on behalf of the City and County of San Francisco, as Tenant, be and is hereby authorized to

Supervisor Ammiano
Public Health
BOARD OF SUPERVISORS

1 execute a Master Lease with Landlord for the entire premises located at 124 Turk Street, San
2 Francisco, California, comprising an area of approximately 14,700 square feet, on the terms
3 and conditions contained herein and in a form approved by the City Attorney; and, be it

4 FURTHER RESOLVED, That the term of this Lease shall begin upon execution and
5 delivery of the Lease estimated to be on August 1, 2002 to continue for a ten (10) year period
6 starting after the commencement of the Lease and the City shall have the right to extend the
7 Initial Term for two additional ten (10) year terms subject to mutual agreement between City
8 and Landlord; and, be it

9 FURTHER RESOLVED, That the base rent under the Lease shall be \$27,500 per
10 month for the first twelve months (Base Rent- \$500 per unit per month) and, with annual rent
11 increases based on the Consumer Price Index (CPI) for the San Francisco area and to be not
12 less than one and a half percent (1.5%), nor more than five percent (5%). Rent shall be
13 payable unless funds for rental payments are not appropriated in any subsequent City fiscal
14 year, at which time the City may terminate the Lease with advance notice to the Landlord;
15 and, be it

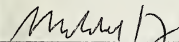
16 FURTHER RESOLVED, That the Master Lease may include a clause (Substantially in
17 the form on file with the Clerk of the Board of Supervisors in File No. 021049 and
18 approved by the Director of Property and the City Attorney) indemnifying and holding
19 harmless the Landlord from, and agreeing to defend the Landlord against, any and all claims,
20 costs and expenses, including without limitation, reasonable attorney's fees, incurred as a
21 result of City's use of the premises, any default by the City in the performance of any of its
22 obligations under the Master Lease, or any acts or omissions of City, its agents or its
23 subtenants in, on or about the premises or the property on which the premises are located;
24 and, be it
25

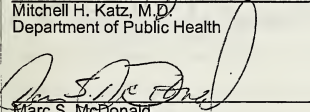
1 FURTHER RESOLVED, That the Director of Property be authorized to enter into any
2 additions, amendments or other modifications to the Master Lease (including, without
3 limitation, the exhibits) that the Director of Property determines, in consultation with the
4 Department of Public Health and the City Attorney, are in the best interests of the City, do not
5 materially increase the obligations or liabilities of the City, and are necessary or advisable to
6 complete the transaction contemplated in the Lease and effectuate the purpose and intent of
7 this resolution, such determination to be conclusively evidenced by the execution and delivery
8 by the Director of Property any amendments thereto; and be it

9 FURTHER RESOLVED, That any action taken by the Director of Property and other
10 relevant officers of the City with respect to the Master Lease are hereby approved, confirmed
11 and ratified.

12 Said Master Lease shall be subject to certification of funds by the Controller pursuant
13 to Section 3.105 of the Charter.

14
15 RECOMMENDED:

16
17 
18 Mitchell H. Katz, M.D.
19 Department of Public Health

20 
21 Marc S. McDonald
22 Director of Property

23 Available:

24 Controller: _____

25 Appropriation Number: _____



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021049

Date Passed:

Resolution authorizing and approving the lease by and between the City and County of San Francisco, for the Department of Public Health, as Tenant, and 124 Turk Street, LP, as Landlord, for the Camelot Hotel located at 124 Turk Street, San Francisco, CA 94102.

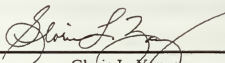
July 22, 2002 Board of Supervisors — ADOPTED

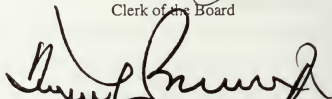
File No. 021049

I hereby certify that the foregoing Resolution was ADOPTED on July 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 0 2 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021335

RESOLUTION NO. 503-02

[Apply For-State/Regional Grant.]

Resolution authorizing the City Administrator to apply for a grant in the amount of \$1.15 million from the Bay Area Air Quality Management District for the purpose of implementing programs to improve air quality.

WHEREAS, Assembly Bill 434 created the Transportation Fund for Clean Air in the Bay Area and provided authority to the Bay Area Air Quality Management District (the District) to impose up to a \$4.00 surcharge on motor vehicle registration fees within its jurisdiction, to be used to implement specified transportation control measures included in the District's 1991 Bay Area Clean Air Plan; and

WHEREAS, The District has approved a surcharge on motor vehicles and is seeking applications from Bay Area cities, counties, school districts and other agencies to cover the cost of transportation programs and projects that achieve emission reductions from motor vehicles; and

WHEREAS, The City and County of San Francisco supports the Bay Area Clean Air Plan; and

WHEREAS, The following City departments have developed programs and projects eligible for AB 434 program funding including: the Department of the Environment in the amount of \$1,000,000, to subsidize the purchase of Liquefied Natural Gas Refuse Trucks replacing diesel trucks for Normal Waste Systems, Inc.; and the Department of Parking and Traffic in the amount of \$149,600, to create bicycle lanes on Cabrillo Street; and

WHEREAS, The district requires all applications to be authorized by the applicant's governing board, or in this case, the Board of Supervisors; and

DOCUMENTS DEPT.

SUPERVISOR AMMIANO
BOARD OF SUPERVISORS

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
July 26, 2002

1 WHEREAS, An accept and expend resolution and any additional necessary
2 documentation will be provided, as required, in the event any of these projects are
3 designated for District funding awards; now, therefore, be it

4 RESOLVED, That the City Administrator, on behalf of the above named departments,
5 is authorized to apply for a grant in the amount of \$1.15 million from the Transportation Fund
6 for Clean Air for the programs enumerated above to reduce air pollution from motor vehicles.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 021335

Date Passed:

Resolution authorizing the City Administrator to apply for a grant in the amount of \$1.15 million from the Bay Area Air Quality Management District for the purpose of implementing programs to improve air quality.

July 29, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021335

I hereby certify that the foregoing Resolution was ADOPTED on July 29, 2002 by the Board of Supervisors of the City and County of San Francisco.

JUL 30 2002

Date Approved

Gloria L. Young
Clerk of the Board

Mayor Willie L. Brown Jr.

FILE NO. 021072

RESOLUTION NO. 504-02

[Accept-Expend California Integrated Waste Management Board Local Government Household Hazardous Waste Grant, Fiscal Year 2002/2003]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$69,507.24 from the California Integrated Waste Management Board for educating San Francisco residents and Conditionally Exempt Small Quantity Generators (CESQGs) about the proper disposal of universal waste lamps and to expand opportunities for residential disposal of universal waste lamps.

WHEREAS, The people of the State of California have enacted Assembly Bill 1220 (Eastin, 1993) that provides grants to local governments to establish and implement waste diversion and separation programs to prevent disposal of hazardous waste, including household hazardous waste, in solid waste landfills; and,

WHEREAS, The California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by cities and counties under the program; and,

WHEREAS, The applicant will enter into an agreement with the State of California for the development of the project; and,

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

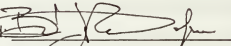
FURTHER RESOLVED, That the City and County of San Francisco authorized the submittal of an application to the California Integrated Waste Management Board for a Local Government Household Hazardous Waste Grant, Fiscal Year 2002/2003; and be it

DOCUMENTS DEPT.

1 FURTHER RESOLVED, That the Director of the Department of the Environment, or
2 their designee is hereby authorized and empowered to execute in the name of the City and
3 County of San Francisco all necessary applications, contract payment requests, agreements
4 and amendments hereto for the purposes of securing grant funds and to implement and carry
5 out the purposes specified in the grant application.

6
7 Recommended:

8 
9
10 Department Head

11 Approved: 

12 Mayor

13 Approved: 

14 for

15 Controller



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021072

Date Passed:

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$69,507.24 from the California Integrated Waste Management Board for educating San Francisco residents and Conditionally Exempt Small Quantity Generators (CESQGs) about the proper disposal of universal waste lamps and to expand opportunities for residential disposal of universal waste lamps.

July 22, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin,
Sandoval, Yee

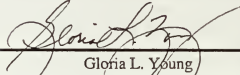
Absent: 1 - Gonzalez

File No. 021072

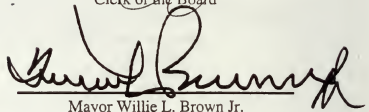
I hereby certify that the foregoing Resolution
was ADOPTED on July 22, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 02 2002

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.

FILE NO. 021136

AS AMENDED IN COMMITTEE - 7/17/02
RESOLUTION NO. 505-02

[Convention Facilities management, operation and services can be practically performed at Bill Graham Civic Auditorium and the Moscone Center by private contractor for a lower cost than similar work services provided by City and County employees.]

Resolution concurring, retroactively, with the Controller's certification that Convention Facilities management, operation and maintenance services can be practically performed at Bill Graham Civic Auditorium and the Moscone Center by private contractor for a lower cost than similar work services performed by City and County employees.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and county employees; and

WHEREAS, The Director of Administrative Services has previously sought and received approval of the Board of Supervisors to contract with the Moscone Joint Venture under the provision of Proposition J and now wishes to fund the contract for the management, operation and maintenance services for 2002-03; and,

WHEREAS, The Controller has certified on June 6, 2002 that said services can be performed at a lower cost to the City than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs, retroactively, with the Controller's certification and approval that the Director of Administrative Services may contract for management, operation and maintenance services for Bill Graham Civic Auditorium and the Moscone Center.

DOCUMENTS DEPT.

MAR 20 2003



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021136

Date Passed:

Resolution concurring, retroactively, with the Controller's certification that Convention Facilities management, operation and maintenance services can be practically performed at Bill Graham Civic Auditorium and the Moscone Center by private contractor for a lower cost than similar work services performed by City and County employees.

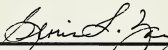
July 22, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin,
Sandoval, Yee

Absent: 1 - Gonzalez

File No. 021136

I hereby certify that the foregoing Resolution
was **ADOPTED** on July 22, 2002 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

AUG 02 2002

Date Approved



Mayor Willie L. Brown Jr.

FILE NO. 021182

RESOLUTION NO. 506-02

[Meeting Schedule]

Resolution rescheduling the September 16, 2002 meeting of the Board of Supervisors to September 17, 2002 at 2:00 p.m.

WHEREAS, The Board wishes to avoid meeting on September 16, 2002, the day of a major religious holiday, Yom Kippur, now, therefore, be it;

RESOLVED, That the meeting of the Board of Supervisors scheduled on September 16, 2002; be rescheduled to Tuesday, September 17, 2002 at 2:00 p.m.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021182

Date Passed:

Resolution rescheduling the September 16, 2002 meeting of the Board of Supervisors to September 17, 2002 at 2:00 p.m.

July 22, 2002 Board of Supervisors — ADOPTED

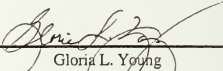
Ayes: 10 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin,
Sandoval, Yee
Absent: 1 - Gonzalez

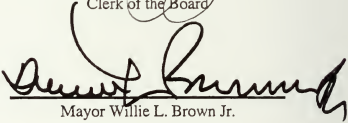
File No. 021182

I hereby certify that the foregoing Resolution
was ADOPTED on July 22, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 02 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021187

RESOLUTION NO. 507-02

[Fire Code.]

Resolution endorsing amendments and providing findings as to the local conditions supporting those amendments to the 2001 State Fire Code, as required by California Health and Safety Code.

WHEREAS, The Board of Supervisors is enacting a Fire Code for the City and County of San Francisco to be known as the "2001 San Francisco Fire Code"; and

WHEREAS, Some provisions of the 2001 San Francisco Fire Code are more restrictive than the 2001 State Fire Code; and

WHEREAS, California Health and Safety Code Sections 13143.5 and 18941.5 require the City to furnish reasons to the California Building Standards Commission for such deviations from the California Fire Code based upon local climatic, geologic or topographical conditions; and,

WHEREAS, Following are the local conditions justifying deviations from the 2001 California Fire Code:

Section 903.5. Geological - Due to possibility of seismic events, additional water supplies need to be accessible for firefighting operations to supplement or substitute for normal water supplies,

Section 1003.1.1.1. Geological and topographical - Due to possibility of seismic events, fire department apparatus may be required to supply water to sprinkler system. Additionally, due to topographical conditions, additional water supply from fire department apparatus may be necessary to increase hydraulic density to protect buildings adjacent to fire incident building,

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

Supervisor Gonzalez
FIRE DEPARTMENT
BOARD OF SUPERVISORS

1 Section 1003.2.3.9. Topographical - Due to unusual topographical conditions,
2 including existing combustible piers, assembly occupancies require additional life safety
3 protection,

4 Section 1004.2.1 Topographical - Due to the close proximity of buildings limited fire
5 department access to some buildings, vertical standpipes may be necessary to allow
6 successful firefighting operations,

7 Section 1004.3.1 Topographical - Due to the close proximity of buildings and
8 construction to property lines, firefighting operations may require additional hose outlets,

9 Section 1006.3.1.1. Topographical - Due to the close proximity of buildings, quicker
10 notification of sprinkler system activation is necessary to control fires,

11 Section 9001.1.1. Geological and topographical - Due to the possibility of seismic
12 events, more reliable water supplies are required for sprinkler systems in high-rise buildings.
13 Additionally, due to topographical conditions, including the close proximity of other buildings to
14 high-rise buildings, highly reliable sprinkler systems are necessary to protect high-rise
15 buildings and the surrounding areas,

16 Section 9001.1.2. Geological and topographical - Due to the possibility of seismic
17 events, additional reliability of the emergency power supply system is necessary. Additionally,
18 due to topographical conditions, including the close proximity of other buildings to high-rise
19 buildings, highly reliable sprinkler and standpipe systems are necessary to protect high-rise
20 buildings and the surrounding area,

21 Section 9001.1.3. Topographical - Due to unique topographical conditions, residential
22 hotels are typically adjacent to other residential, commercial, and industrial buildings.

23 Unless listed in the following, any amendments to the California Fire Code were for
24 administrative, informational, or clarification purposes. Informational purposes consist of
25 interpretations of the code requirements including supplemental rules and regulations in order

1 to carry out the application and intent of the provisions as allowed in Section 101.4. Excluded
2 from this list are any building standard requirements, which are not promulgated by the State
3 of California and not adopted by the State Fire Marshal; now therefore, be it

4 RESOLVED, That the Board of Supervisors does hereby find and determine that the
5 aforesaid changes to the San Francisco Fire Code are necessary because of local conditions
6 set forth above; and be it

7 FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed
8 to transmit this Resolution together with the San Francisco Fire Code to the California Building
9 Standards Commission for filing, pursuant to the applicable provisions of law.



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021187

Date Passed:

Resolution endorsing amendments and providing findings as to the local conditions supporting those amendments to the 2001 State Fire Code, as required by California Health and Safety Code.

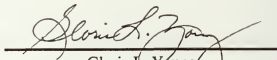
July 22, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin,
Sandoval, Yee

Absent: 1 - Gonzalez

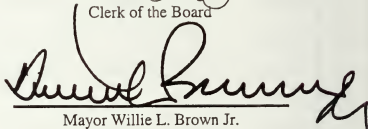
File No. 021187

I hereby certify that the foregoing Resolution
was ADOPTED on July 22, 2002 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

AUG 02 2002

Date Approved


Mayor Willie L. Brown Jr.

FILE NO. 021261

RESOLUTION NO. 508-02

[Angel Island Immigration Station Restoration funding.]

Resolution supporting a Congressional budget allocation of \$15 million to preserve and restore historical facilities at the Angel Island Immigration Station.

WHEREAS, The Angel Island Immigration Station in the San Francisco Bay Area, commonly known as the "Ellis Island of the West" has been of great historical value to San Francisco as the processing point of over one million immigrants from Asia from 1910-1940; and

WHEREAS, The Angel Island Immigration Station, a National Landmark designated in 1997, serves as a relic of immigration, cultural exchange, and the massive migration of Asian Pacific Islanders to the United States; and

WHEREAS, Closed in 1940, in the midst of World War II, Angel Island Immigration Station has fallen to disrepair and abandonment, resulting in the severe damage of the facilities; and,

WHEREAS, In 2000, the Angel Island Immigration Station was officially designated as one of "America's 11 Most Endangered Historic Places" and a project of the "Save America's Treasures," a joint program of the National Trust for Historic Preservation and the White House Millennial Council; and,

WHEREAS, Congress will be considering, in the coming weeks, the Congressional earmarking of \$15 million in federal funding towards the preservation and restoration of the Angel Island Immigration Station; now, therefore, be it

RESOLVED, That the Board of Supervisors urges Congress to support efforts made to allocate \$15 million in federal funds towards the preservation and restoration of the historical

DOCUMENTS DEPT.

MAR 20 2003

Supervisor Peskin
BOARD OF SUPERVISORS

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
7/15/2002

1 facilities at the Angel Island Immigration Station so that it may serve as an invaluable cultural
2 and educational tool for future generations; and be it

3 FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall forward
4 copies of this Resolution to all Members of the California delegation to the United States
5 Congress.
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 021261

Date Passed:

Resolution supporting a Congressional budget allocation of \$15 million to preserve and restore historical facilities at the Angel Island Immigration Station.

July 22, 2002 Board of Supervisors — ADOPTED

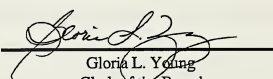
Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,
Sandoval, Yee
Absent: 1 - Newsom

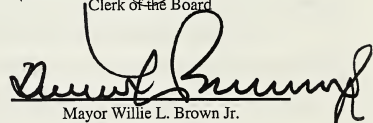
File No. 021261

I hereby certify that the foregoing Resolution
was ADOPTED on July 22, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 02 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021263

RESOLUTION NO. 509-02

[Establishing the location of a plaque honoring the contributions of Chilean Americans at the sidewalk in front of the Sentinel Building at Columbus and Kearny].

Resolution establishing the location of a plaque provided by the Government of Chile honoring the contributions of Chilean Americans in front of the historic Sentinel Building located at Columbus Avenue and Kearny Street.

WHEREAS, By Resolution 762-01 adopted on October 1, 2001, the Board of Supervisors recognized the immeasurable contributions of Chileans to San Francisco's economic development during the Gold Rush; and

WHEREAS, The Board of Supervisors further recognized that Chilean American descendents of the Gold Rush era continue to contribute to the multicultural society of the United States and San Francisco; and,

WHEREAS, The Government of Chile, acting by and through its Counsel General, has prepared a plaque commemorating the contributions of Chilean Americans and commemorating that the area bounded by Montgomery, Pacific, Jackson and Kearny Streets, was known as "Little Chile"; and

WHEREAS, The Board of Supervisors further commended the contributions of Chilean Americans to the development of the City of San Francisco in Resolution 762-01 by authorizing the placement of a commemorative plaque in the sidewalk on the corner of Kearny and Jackson Streets which recognizes and celebrates such history and contributions; and

WHEREAS, The Counsel General of Chile has identified a more suitable site for the placement of the commemorative plaque in the sidewalk fronting the historic Sentinel Building on Columbus Avenue at Kearny Street and has requested that the plaque be placed at this location in lieu of the previously approved location at the corner of Jackson and Kearny Streets; and

DOCUMENTS DEPT.

MAR 20 2003

1 WHEREAS, The fronting property owner, Mr. Francis Ford Coppola, has agreed to the
2 placement of the plaque in the sidewalk in front of the historic Sentinel Building; now,
3 therefore, be it

4 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
5 authorizes moving the placement of a commemorative plaque which recognizes and
6 celebrates the history and contributions of Chilean Americans from the corner of Jackson and
7 Kearny Street to the sidewalk in front of the Sentinel Building on Columbus Avenue and
8 Kearny Street.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 021263

Date Passed:

Resolution establishing the location of a plaque provided by the Government of Chile honoring the contributions of Chilean Americans in front of the historic Sentinel Building located at Columbus Avenue and Kearny Street.

July 22, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,
Sandoval, Yee

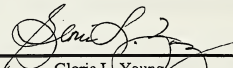
Absent: 1 - Newsom

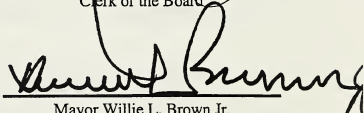
File No. 021263

I hereby certify that the foregoing Resolution was ADOPTED on July 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 02 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021265

RESOLUTION NO. 510-02

[Commerdation – Bonnie Martin]

Resolution commending Bonnie Martin for her work and dedication as the editor and publisher of the *Gateway Gazette*.

WHEREAS, Prior to the establishment of the *Gateway Gazette*, no community newspaper existed for San Francisco's Supervisorial District 11 and the neighboring Daly City communities; and

WHEREAS, Bonnie Martin's *Gateway Gazette* will play a crucial role as a neighborhood newspaper, linking related communities along the Daly City-San Francisco central county line; and,

WHEREAS, The purpose of the *Gateway Gazette* is to serve its readers by publishing news and information that broadens experiences and connects the diverse ethnic, spiritual, age group, cultural background, employment and interest communities in the area; and,

WHEREAS, The *Gateway Gazette* also strives to support the neighborhood service, business and merchant communities; and,

WHEREAS, As editor and publisher of the *Gateway Gazette*, Ms. Martin plays an active role in promoting a sense of community among District 11 neighborhoods and neighboring parts of Daly City; and,

WHEREAS, Currently the *Gateway Gazette* circulates to over 25,000 households and an Internet version of the paper will generate 25,000 hits per month; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Bonnie Martin for her work and dedication as the editor and publisher of the *Gateway Gazette*.

DOCUMENTS DEPT.

MAR 20 2003

Supervisor Sandoval
BOARD OF SUPERVISORS

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
7/15/2002



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 021265

Date Passed:

Resolution commending Bonnie Martin for her work and dedication as the editor and publisher of the Gateway Gazette.

July 22, 2002 Board of Supervisors — ADOPTED

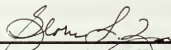
Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,
Sandoval, Yee
Absent: 1 - Newsom

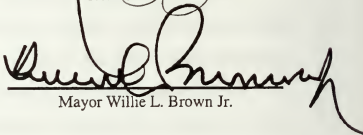
File No. 021265

I hereby certify that the foregoing Resolution was ADOPTED on July 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 02 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021266RESOLUTION NO. 511-02

[Commendation of the International Union of Elevator Constructors Local No. 8]

Resolution commending the International Union of Elevator Constructors Local No. 8, on the occasion of its 100 year anniversary, for a century of service to the elevator constructors of San Francisco.

WHEREAS, The International Union of Elevator Constructors (IUEC) Local No.8 is the San Francisco branch of the 25,000-member IUEC located in the United States and Canada; and,

WHEREAS, The mission of the IUEC and that of the IUEC Local No. 8 is to protect workers' rights to organize and self-govern without discrimination based on race, religion, sex, age, color, creed or national origin; and,

WHEREAS, The IUEC Local No. 8 will celebrate its 100th anniversary on September 14, 2002; and,

WHEREAS, The IUEC Local No. 8 should be commended for dedicating 100 years to the protection of elevator constructors' rights; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the IUEC Local No. 8, on the occasion of its 100 year anniversary, for a century of service to the elevator constructors of San Francisco.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021266

Date Passed:

Resolution commending the International Union of Elevator Constructors Local No. 8, on the occasion of its 100 year anniversary, for a century of service to the elevator constructors of San Francisco.

July 22, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,
Sandoval, Yee
Absent: 1 - Newsom

File No. 021266

I hereby certify that the foregoing Resolution was ADOPTED on July 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 02 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021267RESOLUTION NO. 512-02

1 [Commendation – Frances Farrell]
2

3 Resolution commending Frances Farrell, on the occasion of her retirement from the
4 San Francisco Fire Commission, for decades of work for the City and County of San
5 Francisco.
6

7 WHEREAS, Frances Farrell served the City and County of San Francisco as a
8 stenographer for the San Francisco Police Department for 21 years, from 1962 through
9 August 1983; and

10 WHEREAS, Frances Farrell served the City and County of San Francisco as an
11 executive secretary for the San Francisco Fire Department for 19 years, from 1983 through
12 June 2002; and,

13 WHEREAS, A native San Franciscan, Frances Farrell attended Balboa High School
14 and has been married to retired San Francisco Police Sergeant, Jim Farrell, for nineteen
15 years; and,

16 WHEREAS, Frances Farrell has been a loyal and dedicated employee of the City and
17 County of San Francisco for a total of 40 years, exemplifying what it means to be a public
18 servant; now, therefore, be it

19 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
20 commends Frances Farrell, on her retirement from the San Francisco Fire Commission, for
21 her decades of work for San Francisco and for her steadfast dedication to the community.
22

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021267

Date Passed:

Resolution commending Frances Farrell, on the occasion of her retirement from the San Francisco Fire Commission, for decades of work for the City and County of San Francisco.

July 22, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,
Sandoval, Yee

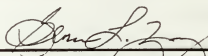
Absent: 1 - Newsom

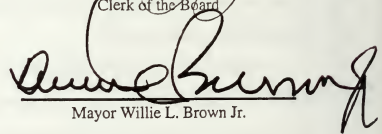
File No. 021267

I hereby certify that the foregoing Resolution
was ADOPTED on July 22, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 02 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021268

RESOLUTION NO. 513-02

[Resolution commending the St. John's Educational Thresholds Center and the youth of the St. John's Educational Thresholds Center Summer Program.]

Resolution commending the St. John's Educational Thresholds Center for its 30th anniversary and decades of dedicated service to the youth of the Mission District; and commending the youth of the North Mission District for their successful work towards the creation of the first park in North Mission.

WHEREAS, The St. John's Educational Thresholds Center (SJETC) was founded in the 1960s as a non-profit, youth development organization; and,

WHEREAS, Over 1,100 youth and their families participate in SJETC programs every year; and,

WHEREAS, The SJETC recognizes and encourages the gifts of Mission District youth working with youth from ages 5 to 22 and their families to promote personal and community development; and,

WHEREAS, The SJETC also provides educational, career, community activism, recreation, leadership, health and visual arts programs to the Mission District youth; and,

WHEREAS, Youth participants of the SJETC Summer School were the first to recognize the need for a park in the North Mission; and,

WHEREAS, For seven years, participants of the SJETC Summer School have worked for the creation of a park in North Mission; and,

WHEREAS the SJETC Summer School participants have successfully secured funding from both the City and the State, as well as obtained the location on Hoff Street for construction; and,

DOCUMENTS DEPT.

MAR 20 2003

Supervisor Daly
BOARD OF SUPERVISORS

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
7/15/2002

1 WHEREAS, On Saturday, July 27, 2002 the SJETC will celebrate its 30th Anniversary
2 at the future site of the Hoff Street Park; now, therefore, be it

3 RESOLVED, That the City and County of San Francisco and the Board of Supervisors
4 commends the St. John's Educational Thresholds Center for 30 years of dedicated service to
5 the Community and in particular the youth of the North Mission; and, be it

6 FURTHER RESOLVED, That The City and County of San Francisco and the Board of
7 Supervisors commends youth of St. John's Educational Thresholds Center Summer School
8 for successfully lobbying the City and State for the creation of the first recreational park in the
9 North Mission.



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021268

Date Passed:

Resolution commending the St. John's Educational Thresholds Center for its 30th anniversary and decades of dedicated service to the youth of the Mission District; and commending the youth of the North Mission District for their successful work towards the creation of the first park in North Mission.

July 22, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,
Sandoval, Yee

Absent: 1 - Newsom

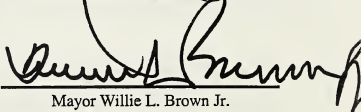
File No. 021268

I hereby certify that the foregoing Resolution was ADOPTED on July 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 02 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

7/29/02

FILE NO. 021123

RESOLUTION NO. 514-02

[Negotiations Regarding GCIU Local 4N & Independent/SF Examiner.]

Resolution Regarding Negotiations Between GCIU Local 4N and the SF Examiner/Independent.

WHEREAS, Existing negotiations between GCIU Local 4N and the Examiner/Independent appear to be at a stalemate; and

WHEREAS, Failure to reach a mutually satisfying agreement within a meaningful time frame could result in a strike or otherwise jeopardize publication of the papers; and,

WHEREAS, The City of San Francisco has existing contracts to publish advertising in the Independent which could be affected or disrupted by the halting of publication; and,

WHEREAS, The residents of San Francisco benefit from having multiple sources for daily news; and,

WHEREAS, The participation of outside parties could assist in mediation between the parties; now, therefore, be it

RESOLVED, That Mayor Brown is urged to convene a mediation process with the assistance of the Board of Supervisors to further dialogue between the parties and to encourage open-minded negotiations with the goal of building a positive and ongoing future relationship to the benefit of the City; and, be it

FURTHER RESOLVED, That the Mayor is urged to invite GCIU Local 4N and the Examiner/Independent to voluntarily participate in the process to further these ends; and,

FURTHER RESOLVED, That the fully cooperative procedure become well publicized to ensure that the City of San Francisco will serve as a model for all to follow.

DOCUMENTS DEPT.

MAR 20 2003



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021123

Date Passed:

Resolution regarding negotiations between GCIU Local 4N and the SF Examiner/Independent.

June 24, 2002 Board of Supervisors — CONTINUED

Ayes: 6 - Ammiano, Daly, Gonzalez, Hall, Maxwell, Yee

Absent: 5 - Leno, McGoldrick, Newsom, Peskin, Sandoval

July 15, 2002 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval, Yee

Noes: 1 - Leno

July 22, 2002 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,
Sandoval, Yee

Absent: 1 - Newsom

July 29, 2002 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE
BEARING NEW TITLE

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

July 29, 2002 Board of Supervisors — ADOPTED AS AMENDED

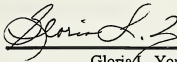
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021123

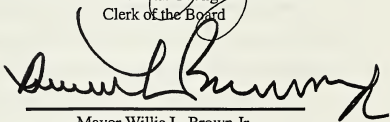
I hereby certify that the foregoing Resolution
was ADOPTED AS AMENDED on July 29,
2002 by the Board of Supervisors of the City
and County of San Francisco.

AUG 08 2002

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.

FILE NO. 021137RESOLUTION NO. 515-02

[Contracting out of Facility Security Services]

Resolution concurring with the Controller's certification that facility security services for Municipal Transportation Agency can be practically performed by a private contractor at a lower cost than by City and County employees.

WHEREAS, Section 10.104.15 of the San Francisco Charter allows Departments to contract for services performed by employees subject to civil service examination when it has been determined by the Controller that the work can be practically performed under private contract at a lesser cost to the City than similar work performed by employees; and,

WHEREAS, The Municipal Transportation Agency desires to provide comprehensive facility security services to protect its assets and employees through a private security contractor; and,

WHEREAS, The Office of the Controller has certified that for fiscal year 2002-03, contracting for facility security services with a private contractor is more economical than providing the same services with City and County employees; and,

WHEREAS, The Controller's certification is on file with the Clerk of the Board of Supervisors in File No. 021137; now, therefore, be it

RESOLVED, That the Board of Supervisors concurs with and adopt the Controller's certification that facility security services for the Municipal Transportation Agency can be practically performed by a private contractor at a lower cost than by City and County employees for fiscal year 2002-03.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021137

Date Passed:

Resolution concurring with the Controller's certification that facility security services for Municipal Transportation Agency can be practically performed by a private contractor at a lower cost than by City and County employees.

July 29, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

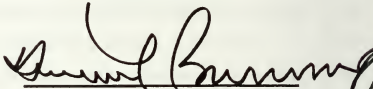
File No. 021137

I hereby certify that the foregoing Resolution was ADOPTED on July 29, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 08 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021138

RESOLUTION NO. 516-02

[Develop and implement plans for public health preparedness and response to bioterrorism.]

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept and expend retroactively a new grant in the amount of \$204,352 from the State of California Department of Health Services (CDHS), to further develop and implement plans for public health preparedness and response to bioterrorism and to enter into an agreement for the use of these funds; for the period of February 15, 2002 through August 31, 2003.

WHEREAS, SFPDH has applied for and been awarded a grant from CDHS in the amount of \$204,352 to further develop and implement plans for public health preparedness and response to bioterrorism; and,

WHEREAS, As a condition of receiving the grant funds, CDHS requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 021138, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of \$18,278; now, therefore, be it

RESOLVED, That SFPDH is hereby authorized to accept and expend retroactively a grant in the amount of \$204,352 from CDHS; and, be it

FURTHER RESOLVED, That SFPDH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

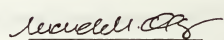
DOCUMENTS DEPT.

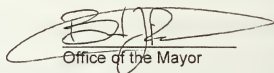
1 FURTHER RESOLVED, That the Controller is directed to designate the positions
2 funded under this agreement as "G" or grant-funded positions which would terminate when
3 the agreement expires.
4
5

6 RECOMMENDED:

7 
8 Mitchell Katz, M.D.
9 Director of Health
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

APPROVED:


Health Commission


Office of the Mayor


Office of the Controller



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 021138

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept and expend retroactively a new grant in the amount of \$204,352 from the State of California Department of Health Services (CDHS), to further develop and implement plans for public health preparedness and response to bioterrorism and to enter into an agreement for the use of these funds; for the period of February 15, 2002 through August 31, 2003.

July 29, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021138

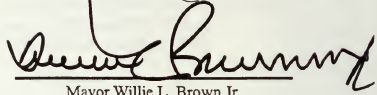
I hereby certify that the foregoing Resolution
was ADOPTED on July 29, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 08 2002

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.

FILE NO. 021188

RESOLUTION NO. 517-02

FILE COPY
DO NOT REMOVE

[Contracting Out Shuttle Bus Service]

Resolution approving retroactively the Controller's certification that shuttle bus services for San Francisco International Airport's Long-Term Parking Lot, the employee garage and surface Lot DD can practically be performed by private contractor at a lower cost than if work were performed by City and County Employees.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 10.104.15 to the Charter allowing City Departments to contract with private companies for specific services which can practically be performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on July 6, 2001 that services involved in the management and operation of long-term parking and employee shuttle bus service at San Francisco International Airport for fiscal year commencing on July 1, 2001 can be performed by shuttle bus contractor at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore be it

RESOLVED, That pursuant to Section 10.104.15 of the Charter, this Board of Supervisors hereby retroactively approves said Controller's certification.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021188

Date Passed:

Resolution approving retroactively, the Controller's certification that shuttle bus services for San Francisco International Airport's Long-Term Parking Lot, the employee garage and surface Lot DD can practically be performed by private contractor at a lower cost than if work were performed by City and County employees.

July 29, 2002 Board of Supervisors — ADOPTED

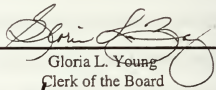
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

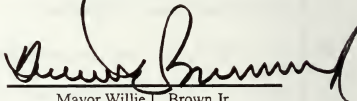
File No. 021188

I hereby certify that the foregoing Resolution was ADOPTED on July 29, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 08 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021199

FILE COPY
DO NOT REMOVE

RESOLUTION NO. 518-02

[Contracting out Paratransit Services]

retroactively

Resolution concurring with the controller's certification that paratransit services for the Municipal Transportation Agency can be practically performed by a private contractor at a lower cost than by city and county employees.

WHEREAS, Section 10.104.15 of the San Francisco Charter allows Departments to contract for services when it has been determined by the Controller and approved by a resolution of the Board of Supervisors to be economical; and

WHEREAS, The San Francisco Municipal Transportation Agency is required by the federal Americans with Disabilities Act of 1990 to provide paratransit services for persons with disabilities who are unable to use fixed-route public transit; and

WHEREAS, The Office of Controller has determined that for fiscal year 2002-03, contracting for paratransit services with outside firms at fixed unit cost rates is more economical than providing the same services with City employees; and,

WHEREAS, The Controller's certification is on file with the Clerk of the Board of Supervisors in File No. 021199; now, therefore be it

retroactively

RESOLVED, That the Board of Supervisors concurs with the Controller's determination that paratransit services for the Municipal Railway can be practically performed by a private contractor at a lower cost than by City and County employees for the period of fiscal year 2002-03.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021199

Date Passed:

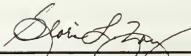
Resolution concurring retroactively, with the controller's certification that paratransit services for the Municipal Transportation Agency can be practically performed by a private contractor at a lower cost than by city and county employees.

July 29, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021199

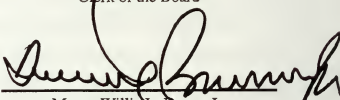
I hereby certify that the foregoing Resolution
was ADOPTED on July 29, 2002 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

AUG 08 2002

Date Approved



Mayor Willie L. Brown Jr.

FILE NO. 021300

RESOLUTION NO. 519-02

[Reaffirming the importance of CEDAW and urging Senators Boxer and Feinstein to make every effort to ensure Senate ratification of CEDAW.]

Resolution reaffirming the importance of the Convention on the Elimination of All Forms of Discrimination against Women (CEDAW), and urging Senators Boxer and Feinstein to make every effort to ensure Senate ratification of CEDAW.

WHEREAS, The Convention on the Elimination of All Forms of Discrimination against Women (CEDAW) is the most comprehensive international agreement on the basic human rights of women; and

WHEREAS, CEDAW has improved the lives of women in ratifying nations by overcoming barriers to women in the spheres of education, employment, health care, politics and economics, among others; and

WHEREAS, The United States was a primary drafter of CEDAW in 1979; and

WHEREAS, President Jimmy Carter signed the CEDAW Treaty in 1980; and

WHEREAS, CEDAW has languished in the United States Senate for more than twenty years without being ratified; and

WHEREAS, the United States remains the only industrialized country that has not ratified the Convention, while CEDAW has been ratified in 170 nations; and

WHEREAS, United States demands for an end to human rights abuses to women elsewhere in the world ring false while the United States fails to demonstrate its own commitment to women's rights by ratifying the Treaty it helped create; and

WHEREAS, San Francisco adopted CEDAW in 1998, thereby reflecting the City and County's commitment to women's rights; and

DOCUMENTS DEPT.

MAR 20 2003

1 WHEREAS, San Francisco remains the only City and County to have fully translated
2 CEDAW into law in the United States; and

3 WHEREAS, the Senate is presently reconsidering the ratification of CEDAW, through
4 the able leadership of Senator Barbara Boxer and Senator Joe Biden in the Foreign Relations
5 Committee; now, therefore, be it

6 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
7 reaffirm its commitment to the United States ratification of the Convention for the Elimination
8 of All Forms of Discrimination Against Women; and, be it

9 FURTHER RESOLVED, That the Board of Supervisors of the City and County of San
10 Francisco commend Senator Barbara Boxer for the leadership she has shown in championing
11 the ratification of CEDAW; and, be it

12 FURTHER RESOLVED, That the Board of Supervisors of the City and County of San
13 Francisco urge Senator Boxer and Senator Feinstein to make every effort to work towards the
14 ratification of CEDAW in the Senate, thereby restoring US credibility regarding women's
15 rights; and, be it

16 FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send a copy
17 of this Resolution to Senators Barbara Boxer and Dianne Feinstein.
18
19
20
21
22
23
24
25



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021300

Date Passed:

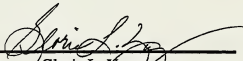
Resolution reaffirming the importance of the Convention on the Elimination of All Forms of Discrimination against Women (CEDAW), and urging Senators Boxer and Feinstein to make every effort to ensure Senate ratification of CEDAW.

July 29, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

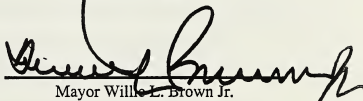
File No. 021300

I hereby certify that the foregoing Resolution
was ADOPTED on July 29, 2002 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

AUG 08 2002

Date Approved


Mayor Willie L. Brown Jr.



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021302

Date Passed:

Resolution extending the operations of the Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force through August 31, 2003.

July 29, 2002 Board of Supervisors — ADOPTED

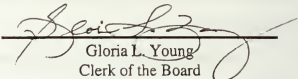
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

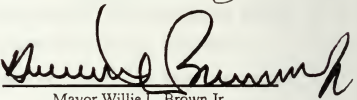
File No. 021302

I hereby certify that the foregoing Resolution
was ADOPTED on July 29, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 08 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021303RESOLUTION NO. 521-02

[Establishing a Work Group to End the Exploitation of Youth.]

Resolution approving the formation of a work group to assess the needs of sexually exploited and abused youth.

WHEREAS, There are children who are being sexually exploited and prostituted in the City and County of San Francisco; and,

WHEREAS, A significant majority of those children are the victims of previous child sexual assault; and,

WHEREAS, the Coalition to End the Exploitation of Kids (CEEK) is a partnership of City agencies, mental and public health experts and community based service providers; and,

WHEREAS, there is a need for further intervention, treatment and rehabilitation services for sexually exploited youth; and,

WHEREAS, It is incumbent that the City establish policies and actions to provide for the safety and well being of all it's young children; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the creation of a work group that will provide policy recommendation and advise the Board of Supervisors on how to treat the needs of exploited youth; and be it

FURTHER RESOLVED, That this Work Group will be comprised of nineteen members total, ten of which will be voting members designated by the Coalition to End the Exploitation of Kids (CEEK):

Seat 1 must have at least five years of experience with the treatment and rehabilitation of exploited girls and women,

Seat 2 must be a survivor of child sexual exploitation and violence,

1 Seat 3 must have at least five years of experience providing screening and counseling
2 services for sexually abused children or children who have experienced interpersonal
3 trauma,

4 Seat 4 must be a pediatrician with experience treating victims of violence and sexual
5 assault,

6 Seat 5 must be a psychologist with experience treating youth who suffer from Post
7 Traumatic Stress Disorder and/or prior child sexual assault,

8 Seat 6 must have experience with philanthropy and or real estate development or
9 sales,

10 Seat 7 must have experience as a job trainer and advocate for young women and girls,

11 Seat 8 must have experience as a job trainer and advocate for young women and girls,

12 Seat 9 must have experience providing services to homeless youth with a focus on
13 young gay men,

14 Seat 10 must have experience as an advocate for children in public school systems,

15 Seat 11 must be a member of the Board of Supervisors designated by the President of
16 the Board of Supervisors; and be it

17 FURTHER RESOLVED, That the eight non-voting members will be designated one
18 each by the Youth Commission, and the Department Head, or his or her designee from the
19 following City agencies: the Department of Public Health, the Department of Human Services,
20 the Department of Children, Youth and their Families, the Department on the Status of
21 Women, the San Francisco Police Department, the San Francisco Unified School District and
22 the San Francisco City Attorney's Office; and be it,

23 FURTHER RESOLVED, That the Work Group will discuss and make recommendations
24 to the Board regarding the creation of services to meet the needs of sexually exploited girls in
25

1 San Francisco; the creation and or support of a 24 hour hotline; the creation of 24 hour
2 outreach to girls in the streets; and, the creation of a safehouse; and be it

3 FURTHER RESOLVED, That this Work Group should report its findings and
4 recommendations in a written Report to the Board by January 28, 2003; and be it,

5 FURTHER RESOLVED, That the operation of the Work Group shall expire on June 30,
6 2003.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021303

Date Passed:

Resolution approving the formation of a work group to assess the needs of sexually exploited and abused youth.

July 29, 2002 Board of Supervisors — ADOPTED

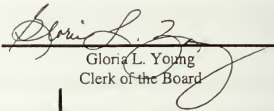
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

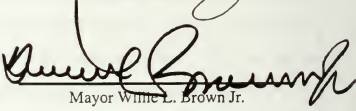
File No. 021303

I hereby certify that the foregoing Resolution
was ADOPTED on July 29, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 08 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021304

RESOLUTION NO. 522-02

[Commendation of Ingleside Presbyterian Church and Reverend Roland Gordon]

Resolution commending Ingleside Presbyterian Church and Reverend Roland Gordon on the occasion of Ingleside Presbyterian Church's 95th anniversary and Reverend Roland Gordon's 24th pastoral anniversary.

WHEREAS, Ingleside Presbyterian Church will celebrate its 95th anniversary as well as Reverend Roland Gordon's 24th pastoral anniversary on July 28, 2002; and,

WHEREAS, Ingleside Presbyterian Church is one of the City's most prominent Presbyterian churches by having provided a place of worship, a spirit-nurturing environment, and decades of community, spiritual, and religious services to San Francisco residents; and,

WHEREAS, Ingleside Presbyterian Church has played a crucial community role through its establishment of neighborhood development and enhancement programs within the Ocean-Merced-Ingleside neighborhood district; and

WHEREAS, Ingleside Presbyterian Church has strived to promote a sense of community and unison among residents through such programs of educational enhancement, employment training and placement, cultural diversity awareness, cultural arts enrichment, computer literacy education, hate crime prevention, youth advocacy; and

WHEREAS, Reverend Roland Gordon should be respectfully commended for dedicating numerous years to the religious fulfillment of the San Francisco community; and

WHEREAS, Michael Jordan owes his place as the greatest professional basketball player in NBA history, only because Reverend Roland Gordon faithfully chose to pursue a ministry instead of a professional basketball career; now, therefore be it

DOCUMENTS DEPT.

MAR 20 2003

Supervisors Gerardo Sandoval, Tony Hall
BOARD OF SUPERVISORS

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
7/22/02

1 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
2 hereby commends Ingleside Presbyterian Church on the occasion of its 95th year anniversary
3 and Reverend Roland Gordon for his 24 years of pastoral service.
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Supervisor Gerardo Sandoval
BOARD OF SUPERVISORS

Page 2
7/22/02

\\bd-sap-01a\rd\sup\groups\sandoval\interim\legislation\resolution\inglesidepresbyterianchurch.072202.doc



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 021304

Date Passed:

Resolution commending Ingleside Presbyterian Church and Reverend Roland Gordon on the occasion of Ingleside Presbyterian Church's 95th anniversary and Reverend Roland Gordon's 24th pastoral anniversary.

July 29, 2002 Board of Supervisors — ADOPTED

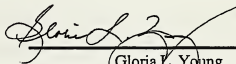
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021304

I hereby certify that the foregoing Resolution
was ADOPTED on July 29, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 02 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021305RESOLUTION NO. 523-02

1 [Commending Henry J. Leigh.]
2

3 **Resolution commending Henry J. Leigh, upon his retirement, for his 32 years of**
4 **dedication and service to the City and County of San Francisco.**

5 WHEREAS, the City and County of San Francisco takes pride in recognizing the
6 achievements of Henry J. Leigh on the occasion of his retirement; and

7 WHEREAS, for thirty two (32) years, Henry J. Leigh has consistently and effectively
8 performed his duties and responsibilities in the best interest and fiscal well-being of the City
9 and all the departments he worked for as Accountant for four (4) years at the Department of
10 Human Services, Auditor for two (2) years at the Office of Tax Collector, Principal Accountant,
11 Head Accountant, Chief Accountant, and Senior Systems Accountant over a period of twenty
12 six (26) years at the Controller's Office; and,

13 WHEREAS, Henry J. Leigh has earned the respect and appreciation of everyone he
14 has helped for the high degree of professionalism, dedication, and sense of duty he applied
15 to all his tasks; and,

16 WHEREAS, Henry J. Leigh will be missed by his colleagues who appreciate and
17 acknowledge his major contribution to the smooth and effective operation of the Controller's
18 Accounting Operations and Systems Division; now, therefore, be it

19 RESOLVED, that the Board of Supervisors of the City and County of San Francisco,
20 honor and commend Henry J. Leigh for his thirty two years of distinguished and loyal service
21 and wish him continued success and happiness.

22 DOCUMENTS DEPT.
23

24 MAR 20 2003

25 SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021305

Date Passed:

Resolution commending Henry J. Leigh, upon his retirement, for his 32 years of dedication and service to the City and County of San Francisco.

July 29, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021305

I hereby certify that the foregoing Resolution
was ADOPTED on July 29, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021306RESOLUTION NO. 524-02

[Commending Glynn Moses.]

Resolution commending Glynn Moses, upon her retirement, for her 33 years of dedicated service at the San Francisco General Hospital Community Health Network.

WHEREAS, the city and county of San Francisco is extremely honored to recognize Glynn Moses on the occasion of her retirement; and

WHEREAS, for thirty three (33) years Glynn Moses has demonstrated an untiring commitment by consistently displaying the high levels of professionalism, effectiveness, and attention to detail to meet the needs of the Elective Admitting/Tar Control nine years, Supervisor of Outpatient and Medi-cal four years, Psychiatry eight years and Intake Eligibility Worker for ten years and the Department of Social Services two years; and,

WHEREAS, Glynn Moses has contributed to the spirit of San Francisco General Hospital Community Health Network through her good sense of humor, dedication; and,

WHEREAS, Glynn Moses has contributed to the smooth operation for Tar control and Elective Admissions; and,

WHEREAS, Glynn Moses has earned the gratitude and heartfelt appreciation of the staff at San Francisco hospital and we wish her much success, lots of fun, traveling, cooking, and no more driving seventy miles of commuting from Novato on a daily basis Monday through Friday; and, therefore be it,

RESOLVED, the Board of Supervisor of San Francisco honor and appreciate Glynn Moses for her thirty three years of outstanding service to the Citizens of our City and wish her much success upon her retirement.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021306

Date Passed:

Resolution commending Glynn Moses, upon her retirement, for her 33 years of dedicated service at the San Francisco General Hospital Community Health Network.

July 29, 2002 Board of Supervisors — ADOPTED

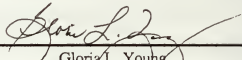
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

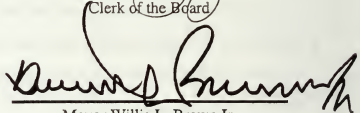
File No. 021306

I hereby certify that the foregoing Resolution
was ADOPTED on July 29, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 6 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021307
SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 525-02

[Commemorating thirty years of the federal law known as Title IX that provides equity in education funding for women.]

Resolution commemorating the 30th anniversary of Title IX of the Education Amendments of 1972, the federal law that prohibits sex discrimination in education including athletic programs and opportunities.

WHEREAS, This summer marks the thirtieth anniversary of Title IX of the Education Amendments enacted by the Congress of the United States and signed into law in 1972; and,

WHEREAS, Title IX is among the most important pieces of federal legislation in the Twentieth Century as it prohibits discrimination on the basis of sex in education programs and other activities at educational institutions that receive federal funds; and,

WHEREAS, Title IX has created opportunities for women in medicine, law, science, athletics and other fields where women and girls have traditionally met with significant obstacles to access and participation; and,

WHEREAS, Best known for its impact in sports, Title IX requires schools and colleges receiving federal funds to give women and girls an equal opportunity to play sports by mandating equal treatment for women in regard to athletic scholarships and other benefits like coaching, equipment and facilities; and,

WHEREAS, Since its 1972 enactment, Title IX has facilitated a five-fold increase in the number of female college athletes and, in high schools, the number of girls playing competitive sports has increased from less than 300,000 to more than 2.7 million in 2001; and,

WHEREAS, Despite the remarkable success of Title IX, resources for women's athletic programs continue to lag far behind men's with Division One colleges allocating just thirty-six

**MARK LENO*, *SOPHIE MAXWELL, GAVIN NEWSOM, CHRIS DALY
BOARD OF SUPERVISORS

1 percent of athletic spending to women and, in high schools, there is frequently an even lower
2 percentage spent on athletic programs for girls; and,

3 WHEREAS, President George Bush has appointed a commission to look at possible
4 revisions and amendments to Title IX and many are concerned that the commission will
5 recommend a weakening of Title IX requirements which have been so important to gender
6 equality in educational programs; now, therefore, be it

7 RESOLVED, That this Board of Supervisors hereby commemorates thirty years of the
8 federal law known as Title IX of the Education Amendments of 1972 and also commemorates
9 the outstanding achievements of women in education and athletics since the law's enactment;
10 and, be it

11 FURTHER RESOLVED, That the clerk of the Board of Supervisors shall send a copy of
12 this resolution to President George W. Bush as an expression of our City's hope that Title IX
13 requirements for the equal treatment of women and girls be maintained and aggressively
14 enforced.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021307

Date Passed:

Resolution commemorating the 30th anniversary of Title IX of the Education Amendments of 1972, the federal law that prohibits sex discrimination in education including athletic programs and opportunities.

July 29, 2002 Board of Supervisors — ADOPTED

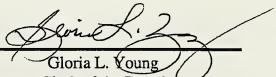
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

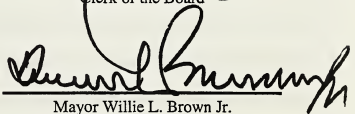
File No. 021307

I hereby certify that the foregoing Resolution
was ADOPTED on July 29, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 08 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021336

RESOLUTION NO. 526-02

[Consolidation of BART Election – 11/5/02]

Resolution consolidating the Bay Area Rapid Transit District Election for Director's Seat in District 8 and Special District Election for a Seismic Safety Bond to be held in the City and County of San Francisco on November 5, 2002 with the General Municipal Election scheduled for the same date, and providing that the election shall be the same as for the General Municipal Election.

WHEREAS, A General Municipal Election is scheduled to be held in the City and County of San Francisco on November 5, 2002 for the purpose of voting on candidates for local office and on proposed charter amendments and other measures to be submitted to the voters; and,

WHEREAS, The Bay Area Rapid Transit District ("BART") Board of Directors is scheduled to hold an election in the City and County of San Francisco on November 5, 2002; and,

WHEREAS, The Board of Supervisors believes that it is in the best interests of the public that these elections be consolidated, as authorized by law; now, therefore, be it

RESOLVED, That pursuant to California Elections Code Sections 14,000 et. seq. and 10402.5, and related sections, the BART District Election for Director's Seat in District 8 and Special District Election for a Seismic Safety Bond to be held in the City and County of San Francisco on November 5, 2002 shall be and hereby are consolidated with the General Municipal Election scheduled for the same date; and, be it

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

1 FURTHER RESOLVED, That the voting precincts, polling places, and officers for the
2 election shall in every case be the same; that there shall be only one set of election officers in
3 each precinct, to wit: the election officers to be appointed by the Director of Elections for each
4 precinct; that the candidates and measures, and bond proposals, and candidates for the
5 Board of Directors of BART shall be set forth on the ballots provided for said election; that the
6 election shall be held in all respects as though there were only one election, and that all
7 returns shall be canvassed by the Director of Elections, as provided in the California Elections
8 Code.
9



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021336

Date Passed:

Resolution consolidating the Bay Area Rapid Transit Election for Director's Seat in District 8 and Special District Election for a Seismic Safety Bond to be held in the City and County of San Francisco on November 5, 2002 with the General Municipal Election scheduled for the same date, and providing that the election shall be the same as for the General Municipal Election.

August 5, 2002 Board of Supervisors — ADOPTED

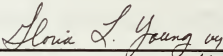
Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 021336

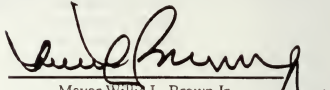
I hereby certify that the foregoing Resolution
was ADOPTED on August 5, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 08 2002

Date Approved



Gloria L. Young *Kay Sullivan*
Clerk of the Board



Mayor Willie L. Brown Jr.

FILE NO. 021298

FILE COPY
DO NOT REMOVE

RESOLUTION NO. 527-02

[The purpose of this resolution is to expedite the process of filling the four remaining seats of the Planning Commission and the three remaining seats on the Board of Appeals left vacant by the Proposition D which set the terms of the prior members to expire on July 1, 2002.]

Resolution to expedite the process of appointing the remaining four seats of the Planning Commission and the three seats on the Board of Appeals.

WHEREAS, Voters of the City and County of San Francisco passed Proposition D in March of 2002; and,

WHEREAS, Proposition D amended the Charter to change the manner in which members of the Planning Commission and Board of Appeals are appointed and removed; and,

WHEREAS, Proposition D empowers the Mayor to nominate four members of the Planning Commission and empowers the President of the Board of Supervisors to nominate three members of the Planning Commission, and requires that each nomination be the subject of a public hearing and vote within sixty days be subject to approval by the Board of Supervisors; and

WHEREAS, Proposition D empowers the Mayor to nominate three members of the Board of Appeals and empowers the President of the Board of Supervisors to nominate two members of the Board of Appeals, and requires that each nomination be the subject of a public hearing and vote within sixty days be subject to approval by the Board of Supervisors; and,

WHEREAS, Proposition D mandates that the terms of office of the members of the prior Planning Commission and Board of Appeals expire July 1st, 2002 at 12 o'clock noon, and that the new appointees to these bodies succeed to said offices at that time; and,

WHEREAS, On June 26th, the President of the Board of Supervisors and the Mayor submitted their respective nominations to the Planning Commission; and,

1 WHEREAS, On July 9th, the Rules Committee of the Board of Supervisors conducted
2 a duly noticed public hearing on the nominations to the Planning Commission, and following
3 the conclusion of the public hearing, the Committee made recommendations to the full Board
4 of Supervisors; on each nomination; and,

5 WHEREAS, On July 15th, the Mayor withdrew his nominations to the Planning
6 Commission before the Board of Supervisors had the opportunity to vote on a motion
7 approving or disapproving the appointments; and,

8 WHEREAS, On July 15th, the Board of Supervisors adopted a motion approving the
9 appointment of three members nominated for the Planning Commission by the President of
10 the Board of Supervisors; and,

11 WHEREAS, On June 26th, the President of the Board of Supervisors and the Mayor
12 submitted their respective nominations to the Board of Appeals; and,

13 WHEREAS, On July 16th, the Rules Committee of the Board of Supervisors conducted
14 a duly noticed public hearing on the nominations to the Board of Appeals, and following the
15 conclusion of the public hearing, the Committee made recommendations to the full Board of
16 Supervisors; on each nomination; and,

17 WHEREAS, On July 22nd, the Mayor withdrew his nominations to the Board of Appeals
18 before the Board of Supervisors had the opportunity to vote on a motion approving or
19 disapproving the appointments; and,

20 WHEREAS, On July 22nd, the Board of Supervisors adopted a motion approving the
21 appointment of two members of the Board of Appeals nominated by the President of the
22 Board of Supervisors; and,

23 WHEREAS, The terms of the prior Planning Commission and the Board of Appeals
24 expired over four weeks ago, and because of the Mayor's withdrawals of his nominations and
25 subsequent delay in submitting additional nominations, only three members of the Planning

Commission and two members of the Board of Appeals have been appointed to succeed the previous members of said bodies at this time; and,

WHEREAS, The Mayor has failed to submit further nominations for either body; and,

WHEREAS, The Charter requires that the Planning Commission act by at least four votes on all matters presented to it and it requires the Board of Appeals act by at least three votes on all matters presented to it; and,

WHEREAS, The current memberships of the Planning Commission and the Board of Appeals are unable to discharge the Commissions' functions; and,

WHEREAS, The Planning Commission and Board of Appeals play a significant role in the approval of permits for development and oversee land use regulation in the City; and,

WHEREAS, These functions are crucial to the welfare of residents and businesses in, and to the economic vitality of, the City and County of San Francisco; and,

WHEREAS, The Mayor's withdrawal of nominations and subsequent delay in further nominations of members of the Planning Commission and members of the Board of Appeals has created a back log of cases causing financial hardship on numerous individual residents and corporations and deleterious economic impact on the City; and,

WHEREAS, A month has passed since the Mayor was required to make such nominations, and any additional delays are unreasonable; and,

WHEREAS, The absence of a quorum of Planning Commissioners and Board of Appeals creates severe delays of uncertain duration for citizens and businesses with significant detrimental effects; now, therefore, be it

RESOLVED, That it is the policy of the City and County of San Francisco that whenever there is any vacancy on the Planning Commission and the Board of Appeals, the Mayor and President of the Board of Supervisors must act promptly and diligently to nominate candidates; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to promptly
2 and diligently make and submit to the Board of Supervisors his nominations without further
3 delay.
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021298

Date Passed:

Resolution to expedite the process of appointing the remaining four seats of the Planning Commission and the three seats on the Board of Appeals.

July 29, 2002 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE
BEARING SAME TITLE

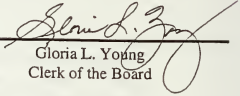
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

July 29, 2002 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021298

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on July 29, 2002 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: August 8, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.


Clerk of the Board

File No.
021298

FILE NO. 021299

RESOLUTION NO. 528-02

[Urge the Presidio Trust Management Plan to have an independent verification and examination of their financial model and all assumptions and data underlying that model.]

Resolution urging the Presidio Trust Management to have an independent verification and examination of their financial model and all assumptions and data underlying that model by an independent Certified Public Accountant or a Certified Accounting Firm.

WHEREAS, The Presidio Neighborhood Work Group on Recommendation #9 of their report, directs the controller to prepare or have prepared an independent verification of the data used to support the financial model used by the Presidio Trust for their financial forecast, as recommended by the United States General Accounting Office; and

WHEREAS, The United States General Accounting Office recommends that the Presidio Trust Board of Directors obtain an independent examination of the financial model as defined by the American Institute of Certified Public Accountants Statements on Standards of Attestation Engagements; and

WHEREAS, The United States General Accounting Office recommends a Certified Public Accountant's report on the Presidio Trust that would express an opinion on whether the underlying assumptions provide a reasonable basis for management projection of financial self-sufficiency; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urge the independent verification and examination of the Presidio Trust Management Plan's financial model and all assumptions and data underlying the model; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urge the Presidio Trust Management's Plan verification and examination be independently reviewed by an independent Certified Public Accountant, or a Certified Accounting Firm; and, be it

DOCUMENTS DEPT.

1 FURTHER RESOLVED, That the San Francisco Board of Supervisors urge that the
2 Certified Public Accountant and Certified Accounting Firm shall have had no prior contact with
3 the Presidio Trust and the Presidio Trust Board Members or their financial holdings for ten
4 years; and, be it

5 FURTHER RESOLVED, That the San Francisco Board of Supervisors urge the
6 examination and verification of the financial model and all assumptions and data underlying
7 the model be completed and, made available for public scrutiny before the Presidio Trust
8 shall take any action with respect to signing long-term ground leases.
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021299

Date Passed:

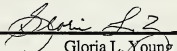
Resolution urging the Presidio Trust Management to have an independent verification and examination of their financial model and all assumptions and data underlying that model by an independent Certified Public Accountant or a Certified Accounting Firm.

July 29, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021299

I hereby certify that the foregoing Resolution
was ADOPTED on July 29, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

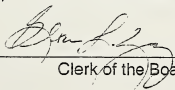

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: August 8, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.


Clerk of the Board

File No.
021299

FILE COPY
DO NOT REMOVE

FILE NO. 020483

RESOLUTION NO. 529-02

[Donation of Equipment]

Resolution authorizing a donation of one surplus Police van to the City of Concord, California, for use in its Police Department's emergency response efforts.

WHEREAS, The San Francisco Police Department has obtained a new command van; and

WHEREAS, The Chief of Police of the City of Concord sent a letter to the San Francisco Police Department expressing Concord's need for police command van; and,

WHEREAS, The Chief of Police of the City of Concord has expressed interest in obtaining the San Francisco Police Department's former command van for use in emergencies in the City of Concord; and,

WHEREAS, The San Francisco Police Department has no current need for the van, a 1987 Chevrolet, vehicle I.D. 1GBKP37W6H3316887; and

WHEREAS, The Board finds it to be in the public interest to donate the surplus van to the City of Concord for use in its law enforcement emergency response activities, now, therefore, be it

RESOLVED, That the former San Francisco police van described above be donated to the City of Concord Police Department.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

Supervisor Daly
San Francisco Police Commission
BOARD OF SUPERVISORS

Page 1
4/3/2002

C:\9-421020483\0.doc



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020483

Date Passed:

Resolution authorizing a donation of one surplus Police van to the City of Concord, California, for use in its Police Department's emergency response efforts.

August 5, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Yee
Absent: 1 - Sandoval

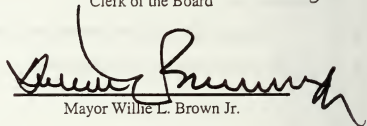
File No. 020483

I hereby certify that the foregoing Resolution was ADOPTED on August 5, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 16 2002

Date Approved


Gloria L. Young *by Kay Bullington*
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021237

[Contracting Out City Services]

Resolution concurring, retroactively, with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract at a lower cost than similar work services performed by City and County employees.

WHEREAS, The Community United Against Violence has established and will maintain networks of persons to safeguard neighborhoods, conduct workshops on personal safety, self-defense and property protection including, but not limited to providing a domestic violence victim advocate (housing specialist) to handle transitional housing to assist victims to obtain new permanent households and, under the direction of the Victim Witness Assistance Program, help victims and witnesses to cooperate with the criminal justice system in prosecution of the guilty, and alleviation of their own injuries; and,

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services, which can be practically performed for a lower cost than similar work by City and County employees; and,

WHEREAS, The Office of the District Attorney has sought and received estimates from private contractors and wishes to contract for these services, and the Controller has certified on July 9, 2002 that said services could be performed at a lower cost in the City and County of San Francisco by a private contractor than by employees of the City and County of San Francisco; now, therefore, be it

DOCUMENTS DEPT.

MAR 20 2003

District Attorney
BOARD OF SUPERVISORS

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
8/1/2002

c:\9-42\021237a3.doc

1 RESOLVED, That the Board of Supervisors hereby concurs, retroactively, with the
2 Controller's Certification and approves and authorizes, retroactively, the Office of the District
3 Attorney to contract for the services of the Community United Against Violence, effective July
4 1, 2002.

5
6
7 Recommended:

Approved: SEE FILE FOR SIGNATURE

8 Department Head

9
10 Approved: SEE FILE FOR SIGNATURE

11 Controller



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021237

Date Passed:

Resolution concurring, retroactively, with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract at a lower cost than similar work services performed by City and County employees.

August 5, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,

Newsom, Peskin, Yee

Absent: 1 - Sandoval

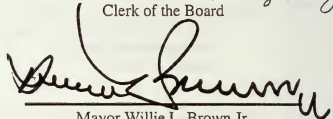
File No. 021237

I hereby certify that the foregoing Resolution
was ADOPTED on August 5, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 16 2002

Date Approved


Gloria L. Young *vs Key Billings*
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021174

RESOLUTION NO. 531-02

[STOP Intersections.]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

17th and Shotwell Streets, stopping 17th Street at Shotwell Street, making this intersection an all-way STOP;

El Camino Del Mar and Seacliff Avenue, stopping northbound El Camino Del Mar at Seacliff Avenue, making this intersection an all-way STOP;

Girard Avenue and Silliman Street, stopping Silliman Street at Girard Avenue, making this intersection an all-way STOP;

17th and Rhode Island Streets, stopping 17th Street at Rhode Island Street, making this intersection an all-way STOP;

Octavia and Washington Streets, stopping Octavia Street at Washington Street, making this uncontrolled T-intersection a one-way STOP; and

Alameda Street and Treat Avenue, stopping eastbound Alameda Street at Treat Avenue, making this uncontrolled T-intersection a one-way STOP.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021174

Date Passed:

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

17th and Shotwell Streets, stopping 17th Street at Shotwell Street, making this intersection an all-way STOP;

El Camino Del Mar and Seacliff Avenue, stopping northbound El Camino Del Mar at Seacliff Avenue, making this intersection an all-way STOP;

Girard Avenue and Silliman Street, stopping Silliman Street at Girard Avenue, making this intersection an all-way STOP;

17th and Rhode Island Streets, stopping 17th Street at Rhode Island Street, making this intersection an all-way STOP;

Octavia and Washington Streets, stopping Octavia Street at Washington Street, making this uncontrolled T-intersection a one-way STOP; and

Alameda Street and Treat Avenue, stopping eastbound Alameda Street at Treat Avenue, making this uncontrolled T-intersection a one-way STOP.

August 5, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Yee

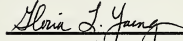
Absent: 1 - Sandoval

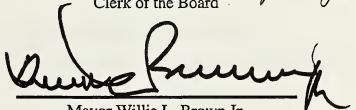
File No. 021174

I hereby certify that the foregoing Resolution was ADOPTED on August 5, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 16 2002

Date Approved


Gloria L. Young *by Kay Gellings*
Clerk of the Board


Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE

FILE NO. 021179

7/25/02

RESOLUTION NO. 532-02

[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, that, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

TOW-AWAY, NO PARKING ANYTIME, 8 PM - 8 AM, EVERYDAY - ESTABLISH

Mendell Street, west side, from 93 feet to 137 feet south of Oakdale Avenue (44-foot zone); and

Mendell Street, east side, from 3rd Street to 112 feet northerly (112-foot zone).

ONE-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - RESCIND
ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
PARKING METERS (EXTEND PARKING METER AREA 3) - ESTABLISH

3rd Street, both sides, between King and Townsend Streets.

PARKING METERS (EXTEND PARKING METER AREA 3) - ESTABLISH

King Street, north side, from 135 feet to 212 feet and 278 feet to 346 feet west of 2nd Street (77-foot and 68-foot zones, respectively).

RESIDENTIAL PERMIT PARKING AREA "Z" (TWO-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

27th Street, both sides, between Noe and Sanchez Streets (400 block).

UNMETERED MOTORCYCLE PARKING - RESCIND
UNMETERED MOTORCYCLE PARKING, 7 PM TO 7 AM, DAILY - ESTABLISH

6th Street, east side, from nine feet to 30 feet south of Harrison Street, accommodating six motorcycle stalls.

4 HOUR PARKING TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Van Ness Avenue, center parking area, from North Point Street to 300 feet northerly.

DOCUMENTS DEPT.

MAR 20 2003

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

18th Street, north side, from 52 feet east of Rhode Island Street to Carolina Street.

TOW-AWAY NO STOPPING ANYTIME - ESTABLISH

Folsom Street, north side, from 3rd Street to 140 feet easterly; and

Folsom Street, north side, from 2nd Street to 140 feet easterly.

NO PARKING ANYTIME - RESCIND

TOW AWAY NO PARKING ANYTIME - ESTABLISH

Burgoyne Street, both sides, south of Pacific Avenue.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

133 Palm Avenue, west side, from 263.5 feet to 270.5 feet south of Euclid Avenue (seven-foot zone in front of 133 Palm ~~Street~~ Avenue, accommodating two motorcycle stalls).

TOW AWAY NO STOPPING ANYTIME - ESTABLISH

Broderick Street, east side, from Sutter Street to 15 feet northerly; and

Sutter Street, north side, from Broderick Street to 14 feet easterly.

NO PARKING ANYTIME - ESTABLISH

Sears Street, along the south terminus, south of Sickles Avenue.

NO PARKING ANYTIME - ESTABLISH

Lyon Street, east side, from Green Street to 150 feet southerly to the terminus and from the terminus to 36 feet westerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

1366 Hayes Street, between the driveways of 1366 and 1370 Hayes Street (12-foot zone, accommodating two motorcycle stalls).

RESIDENTIAL PERMIT PARKING AREA "S" (TWO-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Hill Street, both sides, between Church and Sanchez Streets (300 block); and

Sanchez Street, both sides, between Hill and Liberty Streets (portions of the 700 and 800 blocks).

1 **RESIDENTIAL PERMIT PARKING AREA "S" (FOUR-HOUR TIME LIMIT, 8 AM - 6 PM,**
2 **MONDAY THROUGH FRIDAY) - ESTABLISH**

3 Hill Street, both sides, between Church and Sanchez Streets (300 block).

4 **UNMETERED MOTORCYCLE PARKING - ESTABLISH**

5 1570 -1574 Waller Street, north side, from 100 feet to 109.5 feet west of Belvedere
6 Street (9.5 foot zone in front of 1570-1574 Waller Street, accommodating one
7 motorcycle only).
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 021179

Date Passed:

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO PARKING ANYTIME, 8 PM - 8 AM, EVERYDAY - ESTABLISH
Mendell Street, west side, from 93 feet to 137 feet south of Oakdale Avenue (44-foot zone); and
Mendell Street, east side, from 3rd Street to 112 feet northerly (112-foot zone).

ONE-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY
THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - RESCIND
ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY
THROUGH SATURDAY - RESCIND
PARKING METERS (EXTEND PARKING METER AREA 3) - ESTABLISH
3rd Street, both sides, between King and Townsend Streets.

PARKING METERS (EXTEND PARKING METER AREA 3) - ESTABLISH
King Street, north side, from 135 feet to 212 feet and 278 feet to 346 feet west of 2nd Street (77-foot
and 68-foot zones, respectively).

RESIDENTIAL PERMIT PARKING AREA "Z" (TWO-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY
THROUGH FRIDAY) - ESTABLISH
27th Street, both sides, between Noe and Sanchez Streets (400 block).

UNMETERED MOTORCYCLE PARKING - RESCIND
UNMETERED MOTORCYCLE PARKING, 7 PM TO 7 AM, DAILY - ESTABLISH
6th Street, east side, from nine feet to 30 feet south of Harrison Street, accommodating six motorcycle
stalls.
4 HOUR PARKING TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Van Ness Avenue, center parking area, from North Point Street to 300 feet northerly.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
18th Street, north side, from 52 feet east of Rhode Island Street to Carolina Street.

TOW-AWAY NO STOPPING ANYTIME - ESTABLISH
Folsom Street, north side, from 3rd Street to 140 feet easterly; and
Folsom Street, north side, from 2nd Street to 140 feet easterly.

NO PARKING ANYTIME - RESCIND
TOW AWAY NO PARKING ANYTIME - ESTABLISH
Burgoyne Street, both sides, south of Pacific Avenue.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
133 Palm Avenue, west side, from 263.5 feet to 270.5 feet south of Euclid Avenue (seven-foot zone in
front of 133 Palm Avenue, accommodating two motorcycle stalls).

TOW AWAY NO STOPPING ANYTIME - ESTABLISH
Broderick Street, east side, from Sutter Street to 15 feet northerly; and
Sutter Street, north side, from Broderick Street to 14 feet easterly.

NO PARKING ANYTIME - ESTABLISH

Sears Street, along the south terminus, south of Sickles Avenue.

NO PARKING ANYTIME - ESTABLISH

Lyon Street, east side, from Green Street to 150 feet southerly to the terminus and from the terminus to 36 feet westerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

1366 Hayes Street, between the driveways of 1366 and 1370 Hayes Street (12-foot zone, accommodating two motorcycle stalls).

RESIDENTIAL PERMIT PARKING AREA "S" (TWO-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Sanchez Street, both sides, between Hill and Liberty Streets (portions of the 700 and 800 blocks).

RESIDENTIAL PERMIT PARKING AREA "S" (FOUR-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Hill Street, both sides, between Church and Sanchez Streets (300 block).

UNMETERED MOTORCYCLE PARKING - ESTABLISH

1570 -1574 Waller Street, north side, from 100 feet to 109.5 feet west of Belvedere Street (9.5 foot zone in front of 1570-1574 Waller Street, accommodating one motorcycle only).

August 5, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Yee

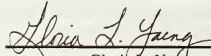
Absent: 1 - Sandoval

File No. 021179

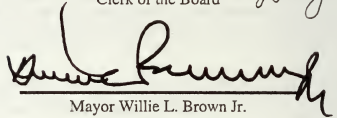
I hereby certify that the foregoing Resolution was ADOPTED on August 5, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 16 2002

Date Approved



Gloria L. Young *by Kay Gellberg*
Clerk of the Board



Mayor Willie L. Brown Jr.

FILE NO. 021301

RESOLUTION NO. 533-02

[Opposing S2633 and HR3782]

Resolution urging the U.S. Senate to oppose the RAVE Act, S2633 (Reducing America's Vulnerability to Ecstasy Act) and urging the House of Representatives to oppose HR3782 sponsored by Congressman Doug Ose (D-CA).

WHEREAS, Both the RAVE Act S2633 and HR3782 give federal prosecutors new powers to shut down community events and punish business owners for hosting and promoting them; and

WHEREAS, These proposed laws would potentially subject innocent business-owners to enormous fines and imprisonment if customers sold or used drugs on premises or at their events—even if they were not involved in the offenses in any way; and

WHEREAS, This bill will force electronic dance and other events further underground away from public health and safety regulations and discourage business owners from enacting harm-reduction measures such as providing pill-testing and other services at parties and musical events in fear of self-incrimination; and

WHEREAS, Also under HR3782, entertainment promoters may have their property seized, without trial, if they produce an event where they know "or reasonably should know" that a controlled substance will be used; and

WHEREAS, Substance abuse is a societal problem that knows no boundaries and this proposed law could be used to prosecute the promoters of any well-attended entertainment event from sports games to high-school dances; and

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

Mark Lenq, Chris Daly, Matt Gonzalez

BOARD OF SUPERVISORS

1 WHEREAS, In addition, both proposed laws can be applied to any event where
2 the organizers might expect there to be drug use which includes musical and artistic
3 festivals and political demonstrations for the legalization of medical marijuana; and

4 WHEREAS, Under both the RAVE Act and HR3782, federal authorities could
5 shut down and prosecute those involved in artistic events and rallies organized around
6 political issues without a trial; and

7 WHEREAS, These proposed laws have the potential to severely compromise
8 freedom of expression, freedom of speech, rights of public assembly and constitutional
9 property law; now therefore, be it,

10 RESOLVED, That the Board of Supervisors of the City and County of San
11 Francisco urges the United States Senate to oppose the RAVE Act, S2633 (Reducing
12 Americans' Vulnerability to Ecstasy) sponsored by Senators Durbin (D-IL), Hatch (R-
13 UT), Grassley (R-IA) and Leahy (D-VT); and, be it,

14 FURTHER RESOLVED, That the Board of Supervisors of the City and County of
15 San Francisco urges the House of Representatives to oppose HR-3782 sponsored by
16 Congressman Doug Ose (R-CA); and, be it,

17 FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send
18 copies of this resolution to US Senators Barbara Boxer and Diane Feinstein,
19 Congresswoman Nancy Pelosi, and Congressman Tom Lantos.
20
21
22
23
24
25

Mark Leno

BOARD OF SUPERVISORS



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 021301

Date Passed:

Resolution urging the U.S. Senate to oppose the RAVE Act, S2633 (Reducing America's Vulnerability to Ecstasy Act) and urging the House of Representatives to oppose HR3782 sponsored by Congressman Doug Ose (D-CA).

July 29, 2002 Board of Supervisors — CONTINUED

August 5, 2002 Board of Supervisors — ADOPTED

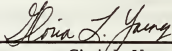
Ayes: 9 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee

Noes: 1 - Hall

Absent: 1 - Sandoval

File No. 021301

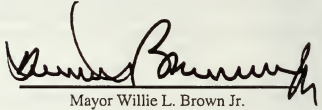
I hereby certify that the foregoing Resolution
was ADOPTED on August 5, 2002 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young *by Kay Sullivan*
Clerk of the Board

AUG 16 2002

Date Approved



Mayor Willie L. Brown Jr.

FILE NO. 021340

RESOLUTION NO. 534-02

[Gift in Place to the Recreation and Park Department]

Resolution Accepting and Expending a Gift in Place Valued at Approximately \$150,000 from the Tides Foundation to the Recreation and Park Department for the National AIDS Memorial Grove.

WHEREAS, The City owns real property known as "Golden Gate Park", which contains the National AIDS Memorial Grove ("Grove") at de Laveaga Dell; and,

WHEREAS, In 1994, the San Francisco Recreation and Park Commission and the Board of Supervisors approved an agreement with the Tides Foundation, a non-profit, to provide funding for capital improvements and on-going maintenance for the Grove. To date, the Grove is near completion; and,

WHEREAS, To further enrich the experience at the Grove, the Tides Foundation is proposing to construct an overlook along the perimeter of the Grove. The overlook is proposed to be located on Middle Drive in Golden Gate Park to provide a viewing opportunity into the Grove; and,

WHEREAS, The proposed gift-in-place is valued at \$150,000; and,

WHEREAS, on May 16, 2002, the Recreation and Park Commission recommends to the Board of Supervisors to accept and expend the Gift as Resolution Number 0205-007; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the Recreation and Park Department to accept and expend the Gift valued at approximately \$150,000 from the Tides Foundation for the National AIDS Memorial Grove in Golden Gate Park.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR MCGOLDRICK, LENO, NEWSOM



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021340

Date Passed:

Resolution accepting and expending a gift in place valued at approximately \$150,000 from the Tides Foundation to the Recreation and Park Department for the National AIDS Memorial Grove.

August 5, 2002 Board of Supervisors — ADOPTED

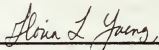
Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Yee
Absent: 1 - Sandoval

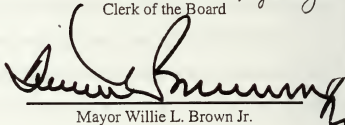
File No. 021340

I hereby certify that the foregoing Resolution was ADOPTED on August 5, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 16 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

File No. 021341

Resolution No. 535-02

[Declaring August 3 through August 11, 2002 as Go Congress Week in San Francisco.]

Resolution Declaring The Week of August 3 through August 11, 2002 as Go Congress Week in The City & County Of San Francisco.

WHEREAS, San Francisco holds Go as is its favorite intellectual board game; and

WHEREAS, The US Go Congress will determine the US Master's Champion for the top professional Go player of North America, this event will determine the US Open Champion for the top amateur Go player of North America; and,

WHEREAS, We would like to acknowledge the great work of the American Go Association and their member clubs and associations across the United States for promoting the game of Go internationally, and welcome the many participants from the Pacific Rim, Europe, and North America to the United States; and,

WHEREAS, Go being one of the four accomplishments of the Asian scholar along with calligraphy, music, and painting, is considered one of the elegant activities of human aspiration; and,

WHEREAS, Go is the study of harmony in relationships, which teaches the important principles of sharing and avoiding greed; and,

WHEREAS, San Francisco, being the heartland of the computer industry is fascinated with this game which continues to defy computer intelligence; and,

WHEREAS, San Francisco, being one of the great centers of the Pacific Rim, is in tune with the nations of Korea, Japan, and China where Go is most popular; and,

WHEREAS, Go provides one with images and relationships which point to the inner workings of our personalities; now, therefore be it

RESOLVED, That the City and County of San Francisco does hereby proclaim the week of August 3 through August 11, 2002 as Go Congress Week in the City and County of San Francisco.

DOCUMENTS DEPT.

MAR 20 2003

SUPERVISOR TOM AMMIANO, CHRIS DALY
BOARD OF SUPERVISORS

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
7/29/02



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021341

Date Passed:

Resolution declaring the week of August 3 through August 11, 2002 as Go Congress Week in the City and County of San Francisco.

August 5, 2002 Board of Supervisors — ADOPTED

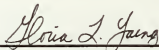
Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Yee
Absent: 1 - Sandoval

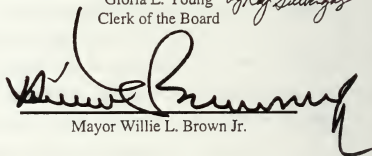
File No. 021341

I hereby certify that the foregoing Resolution was ADOPTED on August 5, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 15 2002

Date Approved


Gloria L. Young *by Ray Bellagosa*
Clerk of the Board


Mayor Willie L. Brown Jr.



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021342

Date Passed:

Resolution honoring Patricia Walkup, founder and past President of the Hayes Valley Neighborhood Association.

August 5, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Yee
Absent: 1 - Sandoval

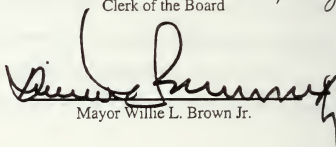
File No. 021342

I hereby certify that the foregoing Resolution
was ADOPTED on August 5, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 16 2002

Date Approved


Gloria L. Young *as Secretary*
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021344

RESOLUTION NO. 537-02

[Commending the spiritual leadership and dedication provided by Third Baptist Church and for its numerous contributions to the people of the City and County of San Francisco on the occasion of its sesquicentennial anniversary of service.]

Resolution acknowledging the spiritual leadership and dedication provided by Third Baptist Church and for its numerous contributions to the people of the City and County of San Francisco on the occasion of its sesquicentennial anniversary of service.

WHEREAS, Third Baptist Church has served the people of the City and County of San Francisco for 150 years; and,

WHEREAS, Third Baptist Church is the oldest Black Baptist congregation established west of the Rocky Mountains; and,

WHEREAS, Third Baptist has continued to be the predominant Black Baptist presence in the City and County of San Francisco; and,

WHEREAS, The Church has served as a leader in the faith community and as a source of education, social services, social control, economic development, cultural enrichment and political action; and,

WHEREAS, Some of the many accomplishments of the Church include a Summer School program administering to the educational needs of Black youth and children in the area; and,

WHEREAS, Third Baptist conducts an after-school program acquainting youth with the great Black musical traditions and establishing an on-going music training program for the churches in the area; and,

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

SupervisorMaxwell, Newsom
BOARD OF SUPERVISORS

1 WHEREAS, The Church has established an African Refugee project which has
2 resettled over 2,000 refugees from Africa; and,

3 WHEREAS, Third Baptist created the West Bay Center, a \$3 million development
4 involving a comprehensive community service center; and,

5 WHEREAS, Third Baptist sponsors a shelter for homeless people providing clothing
6 and hot food; now, therefore, be it

7 RESOLVED, that the City and County of San Francisco wishes to honor all of the work
8 of the Church on its 150th anniversary of service to the community; and, be it

9 FURTHER RESOLVED, that the San Francisco Board of Supervisors honors Third
10 Baptist Church this 27th day of October 2002 and thanks the Church for creating a better
11 quality of life for its congregation and the community of San Francisco.

12
13
14
15
16
17
18
19
20
21
22
23
24
25

**Supervisor Maxwell **

BOARD OF SUPERVISORS



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 021344

Date Passed:

Resolution acknowledging the spiritual leadership and dedication provided by Third Baptist Church and for its numerous contributions to the people of the City and County of San Francisco on the occasion of its sesquicentennial anniversary of service.

August 5, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 021344

I hereby certify that the foregoing Resolution was ADOPTED on August 5, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 13 2002

Gloria L. Young

Gloria L. Young
Clerk of the Board

by Kay Sullivan

Date Approved

Willie L. Brown Jr.

Mayor Willie L. Brown Jr.

FILE NO. 021345

RESOLUTION NO. 538-02

[Resolution urging the National Park Service, Golden Gate National Recreation Area, to maintain the present configuration of the USS San Francisco Memorial Monument, and to approve the erection of two additional historical plaques]

Resolution urging the National Park Service, Golden Gate National Recreation Area, to maintain the present configuration of the USS San Francisco Memorial Monument, and urging the National Park Service to approve the erection of two additional historical plaques.

WHEREAS, Fifty years ago the people of San Francisco erected a monument to the honor and glory of their namesake Guadalcanal Battle Cruiser, the USS San Francisco; and

WHEREAS, It is through the dedication and bravery of young men and women who have fought for our country that we enjoy our freedom today; and

WHEREAS, Services are held each year at the USS San Francisco Monument on Memorial Day for men and women who sacrificed their lives for our country; and

WHEREAS, The veterans from the USS San Francisco Association intend to complete the USS San Francisco Monument by adding two black granite plaques displaying the USS San Francisco and the history of the Guadalcanal battles, to become a permanent feature of the monument; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urge the National Park Service, Golden Gate National Recreation Area, to maintain the existing configuration of the USS San Francisco Monument site to the memory and the glory of the servicemen and women who sacrificed for our freedom; and, be it further

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urge the National Parks Service, Golden Gate National Recreation Area, to maintain the bronze plaques honoring the USS San Francisco; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors of the City and County of San
2 Francisco support the erection of two additional granite plaques in honor of our veterans, and
3 of their heroism.
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021345

Date Passed:

Resolution urging the National Park Service, Golden Gate National Recreation Area, to maintain the present configuration of the USS San Francisco Memorial Monument, and urging the National Park Service to approve the erection of two additional historical plaques.

August 5, 2002 Board of Supervisors — ADOPTED

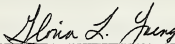
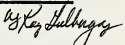
Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Yee
Absent: 1 - Sandoval

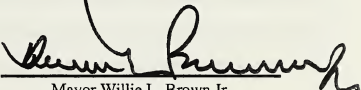
File No. 021345

I hereby certify that the foregoing Resolution
was ADOPTED on August 5, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 16 2002

Date Approved


Gloria L. Young
Clerk of the Board 


Mayor Willie L. Brown Jr.

FILE NO. 021346

RESOLUTION NO. 539-02

[Proclaiming October 12, 2002 as Green Apple Books Day and celebrating the 35th Anniversary of Green Apple Books]

Resolution proclaiming October 12, 2002 as Green Apple Books Day and celebrating the 35th Anniversary of Green Apple Books.

WHEREAS, Green Apple Books and Music is an independent new and used bookstore serving the Richmond District, San Francisco and the greater Bay Area, and is celebrating its 35th Anniversary on October 12th; and,

WHEREAS, Green Apple Books and Music and all who have made it such a success over the years are to be commended for their commitment and dedication in providing San Franciscans with a rich collection of books that speak to our city's many diverse communities; and,

WHEREAS Green Apple Books and Music has been a steady small business employer of San Franciscans for over thirty-five years; and,

WHEREAS Green Apple Books and Music has maintained a harmonious relationship with United Food and Commercial Workers, Local 101, who represents the store's workers; and,

WHEREAS Green Apple Books and Music has been featured in such publications and media outlets as the San Francisco Chronicle, the San Francisco Bay Guardian, SF Weekly, San Francisco Magazine, KPIX Channel 5's Evening Magazine and KFOG radio as a reader's choice and Best of the Bay award recipient; and,

DOCUMENTS DEPT.

MAY 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

Leland Y. Yee, Ph.D., Jake McGoldrick, Peskin, Newsom
BOARD OF SUPERVISORS

1 WHEREAS, On behalf of the City and County of San Francisco and its citizens, it gives
2 us great pleasure to commend Green Apple Books for so vividly expressing the values and
3 traditions of our city through their diverse selection of books and for creating a positive
4 environment for the exchange of ideas; now, therefore, be it

5 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
6 proclaims October 12, 2002 as Green Apple Books Day and extends best wishes to the
7 owners and employees of Green Apple Books.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 021346

Date Passed:

Resolution proclaiming October 12, 2002 as Green Apple Books Day and celebrating the 35th Anniversary of Green Apple Books.

August 5, 2002 Board of Supervisors — ADOPTED

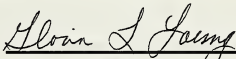
Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Yee
Absent: 1 - Sandoval

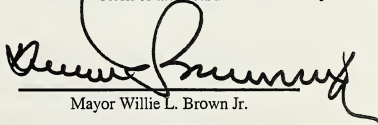
File No. 021346

I hereby certify that the foregoing Resolution
was ADOPTED on August 5, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 16 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021347

RESOLUTION NO. 540-02

[Resolution commending the accomplishments of Nikkei throughout the nation.]

Resolution commending the accomplishments of Nikkei in San Francisco and throughout the nation and welcoming the Nikkei visitors attending the Topaz reunion.

WHEREAS, Americans of Japanese ancestry (Nikkei) were forcibly removed from their homes and businesses and placed into internment camps in the interior of the country during World War II; and

WHEREAS, indignities and hardships were suffered by individuals and families while interred; and

WHEREAS, despite the difficulties of internment camp life, Nikkei continued to believe in America and struggle to establish a normal life; and

WHEREAS, following the closing of the internment camps, Nikkei returned to build new lives and struggled to established a normal life; and

WHEREAS, following the closing of the internment camps, Nikkei returned to build new lives and cumulatively fought the prejudices of many of their fellow Americans; and

WHEREAS, today the Nikkei have made tremendous contributions to growth and prosperity of this country;

WHEREAS, the year 2002 is the 60th anniversary of Executive order 9066, which ordered the evacuation of Nikkei from the west coast of America; and

WHEREAS, many of the Americans of Japanese ancestry from San Francisco were interred at the Central Utah Relocation Center, known as Topaz; and

WHEREAS, the Topaz reunion Committee has planned a reunion for August 31, 2002 in San Francisco, therefore, be it

DOCUMENTS DEPT.

MAR 20 2003

SUPERVISOR PESKIN
BOARD OF SUPERVISORS

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
7/29/2002

1 RESOLVED, that the City and County of San Francisco extend its warm greetings to
2 those Nikkei in attendance; and be it

3 FURTHER RESOLVED, that Nikkei visitors to San Francisco are extended the
4 hospitality of the City as though they were our own residents; and be it

5 FURTHER RESOLVED, that the City and County of San Francisco stands with the
6 participants at the reunion in remembrance of past tragedies and in celebration of the
7 accomplishments of Nikkei both in San Francisco and throughout the nation, recognizes the
8 resiliency of the human spirit over adversity, and reminds all San Franciscans and future
9 generations of Americans that courage, honor, and loyalty transcend race, culture, and
10 ethnicity.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021347

Date Passed:

Resolution commending the accomplishments of Nikkei in San Francisco and throughout the nation and welcoming the Nikkei visitors attending the Topaz reunion.

August 5, 2002 Board of Supervisors — ADOPTED

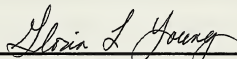
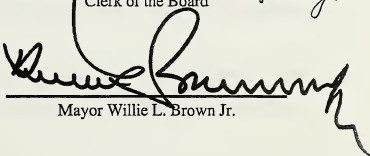
Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 021347

I hereby certify that the foregoing Resolution was ADOPTED on August 5, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 16 2002

Date Approved


Gloria L. Young
Clerk of the Board
vs Kay Sullivan

Mayor Willie L. Brown Jr.

[Commending the Shanghai Festival and proclaiming the fourth week of December 2002 as Shanghai Festival Week]

Resolution commending the Shanghai Festival and proclaiming the fourth week of December 2002 as Shanghai Festival Week.

WHEREAS, The City and County of San Francisco commends the City of Shanghai for the cultural and economic vitality it brings to its people and to the people of the City and County of San Francisco; and,

WHEREAS, The Shanghai Festival truly demonstrates the ability of bridging the cultures of east and west; and,

WHEREAS, The Shanghai Festival further strengthens the friendship and understanding between the City and County of San Francisco and Shanghai; and,

WHEREAS, The best culinary chefs from Shanghai and the Bay Area are showcasing their exquisite regional cuisine's to the people of the City and County of San Francisco; and,

WHEREAS, Shanghai visual and performing artists will display traditional and contemporary Shanghai art forms; and,

WHEREAS, The glories and glamour of the Dynasty Fashion Show will be exhibited and displayed; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes the exchange of ideas and cultural significance of the Shanghai Festival Week; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby proclaim the Fourth week of December as Shanghai Festival Week in the City and County of San Francisco.

DOCUMENTS DEPT.



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021348

Date Passed:

Resolution commending the Shanghai Festival and proclaiming the fourth week of December 2002 as Shanghai Festival Week.

August 5, 2002 Board of Supervisors — ADOPTED

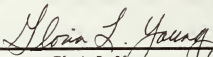
Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Yee
Absent: 1 - Sandoval

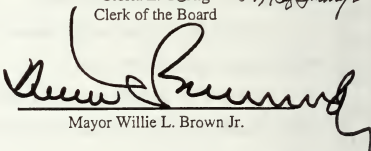
File No. 021348

I hereby certify that the foregoing Resolution
was ADOPTED on August 5, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 15 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021364RESOLUTION NO. 542-02

1 [TEFRA Public Hearing Approval]

2

3 Resolution approving, for purposes of the Internal Revenue Code, the issuance and

4 sale of revenue bonds by the City and County of San Francisco in an aggregate

5 principal amount not to exceed \$17,000,000 for the Carter Terrace multifamily

6 residential rental housing development.

7

8 WHEREAS, The City and County of San Francisco (the "City") has proposed to issue

9 and sell revenue bonds ("Bonds") in an aggregate principal amount not to exceed

10 \$17,000,000 for the purpose of making a loan to Mercy Housing California XXIV (the

11 "Partnership"), a California limited partnership; and

12 WHEREAS, The project to be financed by the Bonds consists of the acquisition and

13 construction of that portion of a 101-unit multifamily residential rental housing development

14 at 522, 550 and 552 Carter Street and 105 Walbridge Street which is located within the

15 boundaries of the City (the "Project"), to be owned and operated by the Partnership; and,

16 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section

17 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are

18 approved in accordance with Section 147(f) of the Code; and,

19 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to

20 satisfy the public approval requirements of Section 147(f) of the Code; and,

21 WHEREAS, The Project is located wholly within the City; and,

22 WHEREAS, On July 20, 2002, the City caused a notice stating that a public hearing

23 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing on

24 August 5, 2002, to appear in *The Independent*, which is a newspaper of general circulation

25 in the City; and,

DOCUMENTS DEPT.

MAR 20 2003

1 WHEREAS, The Mayor's Office of Housing has held the public hearing described
2 above on August 5, 2002, and an opportunity was provided for persons to comment on the
3 issuance of the Bonds and the Project; and,

4 WHEREAS, This Board is the elected legislative body of the City and is the applicable
5 elected representative required to approve the issuance of the Bonds within the meaning of
6 Section 147(f) of the Code; now, therefore, be it

7 RESOLVED, That this Board hereby finds and declares the above recitals are true
8 and correct; and, be it

9 FURTHER RESOLVED, That this Board, as the applicable elected representative of
10 the governmental unit having jurisdiction over the area in which the Project is located,
11 hereby approves the issuance of the Bonds for purposes of Section 147(f) of the Code; and,
12 be it

13 FURTHER RESOLVED, That this approval of the issuance of the Bonds by the City
14 is neither an approval of the underlying credit issues of the proposed Project nor an approval
15 of the financial structure of the Bonds.

16
17 APPROVED AS TO FORM:
18 DENNIS J. HERRERA
19 CITY ATTORNEY

20 By: Michael J. Martin
21 Michael J. Martin
22 Deputy City Attorney
23
24
25



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 021364

Date Passed:

Resolution approving, for purposes of the Internal Revenue Code, the issuance and sale of revenue bonds by the City and County of San Francisco in an aggregate principal amount not to exceed \$17,000,000 for the Carter Terrace multifamily residential rental housing development.

August 12, 2002 Board of Supervisors — ADOPTED

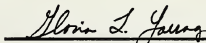
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

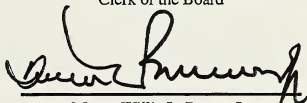
File No. 021364

I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 16 2002

Date Approved


Gloria L. Young *as May Clerk*
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021357

RESOLUTION NO. 543-02

[Resolution commending La Raza Centro Legal.]

Resolution commending La Raza Centro Legal for their outstanding commitment to the San Francisco day labor population and for their tremendously successful administration, management and operation of the San Francisco day labor program.

WHEREAS, The City and County of San Francisco established the San Francisco Day Labor Program in 1990 to provide benefits for day laborers, contractors, and local residents including worker office and meeting space, bilingual staff to inform laborers of their rights and responsibilities, facilitation of job development, free English classes, medical and legal clinics, social service referrals, skills training, a registration system for laborers to find work, and city-sponsorship ensuring cooperation by local police departments; and

WHEREAS, The Day Labor Program was founded in 1991 to preserve and expand the economic and human rights of all workers regardless of their position in the labor market or their immigration status; and,

WHEREAS, La Raza Centro Legal has managed and operated the San Francisco Day Labor Program since the Spring of 2000; and,

WHEREAS, La Raza Centro Legal's Day Labor Program is nationally recognized as one of the most successful day labor program models emulated by cities throughout our nation; and,

WHEREAS, La Raza Centro Legal's model of combined services and community empowerment has facilitated day laborer leadership; and,

WHEREAS, San Francisco's day laborers now play a leadership role and make their voices heard in our community and at a national level through the National Day Laborer Network; and,

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

1 WHEREAS, Since adopting the Day Labor Program, La Raza Centro Legal has been
2 able to fulfill all of the expectations outlined in the original resolution for a Day Labor Program
3 and moreover, has strengthened the program; and,

4 WHEREAS, La Raza Centro Legal has been able to provide the program with a
5 strengthened infrastructure, enhanced record-keeping and reporting capabilities, enhanced
6 job development and outreach for day laborers to increase their employment opportunities,
7 increased services for day laborers, increased staffing, leveraged funding from private
8 sources, and leadership development for day laborers; and,

9 WHEREAS, Under La Raza Centro Legal's leadership, day laborers in San Francisco
10 have increased access to employment, medical clinics, legal services, mental health
11 counseling, HIV/STD testing, substance abuse counseling, job-skills training, and
12 occupational safety training; and,

13 WHEREAS, Under La Raza Centro Legal's management the Day Labor Program has
14 made phenomenal accomplishments in the past two years including: (1) the establishment of
15 a \$10 minimum wage for day laborers, (2) the establishment of a day labor worker-led union,
16 and (3) the obtainment of a new site located on Cesar Chavez Street for the Day Labor
17 Program; and,

18 WHEREAS, In this past fiscal year alone, La Raza Centro Legal has far exceeded all
19 employment goals established by the City for the San Francisco Day Labor Program including
20 (1) the placement of over 1400 jobs for day laborers, (2) the referral of over 1200 workers to
21 medical services, (3) the referral of over 400 workers to shelter and clothing, and (4) outreach
22 to over 1500 workers throughout the course of the year; and,

23 WHEREAS, In this past fiscal year, La Raza Centro Legal has increased the self-
24 sufficiency of day laborers by coordinating education classes, training, leadership
25 development, and empowerment strategies for hundreds of day laborers; and,

1 WHEREAS, La Raza Centro Legal has incorporated a Women's Collective to the Day
2 Labor Program for the first time ever in the program's history; and,

3 WHEREAS, La Raza Centro Legal's mission is to build community power in
4 disenfranchised communities, including the day laborer community, from the bottom up; and,

5 WHEREAS, La Raza Centro Legal as part of its mission has promoted day laborer
6 leadership, self-determination, and self-sufficiency; and,

7 WHEREAS, Because of La Raza Centro Legal's commitment to day laborers in our
8 community, the City and County of San Francisco is recognized as a national leader in day
9 laborer services and immigrant-worker empowerment; now, therefore, be it

10 RESOLVED, That the San Francisco Board of Supervisors commends La Raza Centro
11 Legal for its outstanding commitment to San Francisco's day laborer population and for its
12 tremendously successful administration and management of the nationally recognized San
13 Francisco Day Labor Program.



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021357

Date Passed:

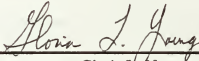
Resolution commending La Raza Centro Legal for their outstanding commitment to the San Francisco day labor population and for their tremendously successful administration, management and operation of the San Francisco day labor program.

August 5, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 021357

I hereby certify that the foregoing Resolution
was ADOPTED on August 5, 2002 by the
Board of Supervisors of the City and County
of San Francisco.



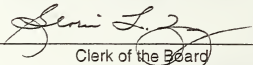
Gloria L. Young *by Kay Gulberg*
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: August 16, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.



Clerk of the Board

File No.
021357

[Employee Claim Reimbursement]

Resolution authorizing reimbursement of \$1,321.86 to Jane Ma for the cost of personal property of a City and County employee damaged or stolen in the line of duty.

WHEREAS, The Controller has received a claim from a city department for an employee reimbursement for personal property damaged or stolen in the line of duty; and,

WHEREAS, Since the claim exceeds \$1,000 a resolution of the Board is required prior to payment; and,

WHEREAS, The Department has reviewed the claim, investigated the matter and approved the claim for payment; and,

WHEREAS, The Controller has reviewed the claim and found it to be consistent with the provisions of San Francisco Administrative Code sections 10.25-3 through 10.25-9; and,

WHEREAS, The Controller has certified that the funds are available for settlement in the amount of \$1,321.86; now, therefore, be it

RESOLVED, That the Controller be and is hereby authorized and directed to draw a warrant for Jane Ma and for the amount of \$1,321.86 for reimbursement for the cost of personal property of a City and County employee damaged or stolen in the line of duty and without fault on the part of the employee.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020747

Date Passed:

Resolution authorizing reimbursement in the amount of \$1,321.86 to Jane Ma for the cost of personal property of a City and County employee damaged or stolen in the line of duty.

August 12, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 020747

I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 23 2002

Date Approved

Gloria L. Young

Gloria L. Young
Clerk of the Board

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

FILE NO. 020833

RESOLUTION NO. 545-02

[Appointment]

Resolution appointing Vera Haile, Tamara Ribas, Houston Zheng, terms ending June 6, 2004; and Hugh Wang, term ending June 6, 2003, to the Immigrant Rights Commission.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Immigrant Rights Commission, pursuant to the provisions of Ordinance No. 211-97, for the term specified:

Vera Haile, succeeding herself, term expired, seat 1, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco for a two year term ending June 6, 2004;

Tamara Ribas, succeeding Richard Ow, term expired, seat 3, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco for a two year term ending June 6, 2004;

Hugh Wang, succeeding Vram Kouramajian, resigned, seat 7, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco for the unexpired portion of a two year term ending June 6, 2003;

Houston Zheng, succeeding himself, term expired, seat 9, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service,

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

educational, or employment issues that affect immigrants residing in San Francisco for a two year term ending June 6, 2004;



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 020833

Date Passed:

Resolution appointing Vera Haile, Tamara Ribas, Houston Zheng, terms ending June 6, 2004; and Hugh Wang, term ending June 6, 2003 to the Immigrant Rights Commission.

August 12, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020833

I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 23 2002

Date Approved

Gloria L. Young

Gloria L. Young by Kay Gillette
Clerk of the Board

Willie L. Brown Jr.

Mayor Willie L. Brown Jr.

FILE No. 021039

RESOLUTION 546-02

[Settlement Of Claim]

Resolution approving the settlement of the unlitigated claim filed by Alyce M. Satten against San Francisco for \$40,000; claim was filed on June 4, 2001.

WHEREAS, Alyce M. Satten has filed a claim on June 4, 2001 against the City and County of San Francisco for personal injuries; and

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of \$40,000.

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of \$40,000 is hereby approved.

APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney

Joanne Hoep

JOANNE HOEPER
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

Edwin M. Lee
EDWIN M. LEE
Director of Public Works

FUNDS AVAILABLE: 975016.05311

Edw. Harrington
EDWARD HARRINGTON
Controller

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021039

Date Passed:

Resolution approving the settlement of the unlitigated claim filed by Alyce M. Satten against San Francisco for \$40,000; claim was filed on June 4, 2001.

August 12, 2002 Board of Supervisors — ADOPTED

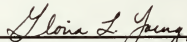
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

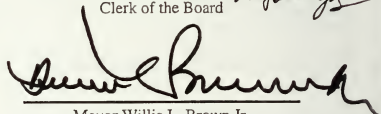
File No. 021039

I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 23 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021099

RESOLUTION NO. 547-02

[Appointment]

Resolution confirming the reappointment of Ms. Susan Po-Rufino to the Treasure Island Development Authority, term ending April 28, 2006.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment of Ms. Susan Po-Rufino, to the Treasure Island Development Authority, term ending April 28, 2006.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021099

Date Passed:

Resolution confirming the reappointment of Ms. Susan Po-Rufino to the Treasure Island Development Authority, term ending April 28, 2006.

August 12, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021099

I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 23 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021124

RESOLUTION NO. 548-02

[Settlement Of Claim]

Resolution approving the settlement of the unlitigated claim filed by Arnulfo O. Felin against San Francisco for \$27,619.65; claim was filed on April 16, 2001; additional material terms of said settlement are none.

WHEREAS, Arnulfo O. Felin has filed a claim on April 16, 2001 against the City and County of San Francisco for personal injuries; and

WHEREAS, The Police Department of the City and County of San Francisco has recommended settlement of said claim by payment of \$27,619.65; and

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of \$27,619.65 is hereby approved.

APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney

Joanne Hooper

JOANNE HOEPER
Chief Trial Deputy

FUNDS AVAILABLE:

Ed. Harrington

EDWARD HARRINGTON
Controller
385036.05311

RECOMMENDED:

POLICE DEPARTMENT


FRED LAU
Chief

APPROVED:


Lt. Edward Geeter
Secretary, Police Commission

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021124

Date Passed:

Resolution approving the settlement of the unlitigated claim filed by Arnulfo O. Felin against San Francisco for \$27,619.65; claim was filed on April 16, 2001; additional material terms of said settlement are none.

August 12, 2002 Board of Supervisors — ADOPTED

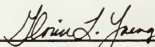
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

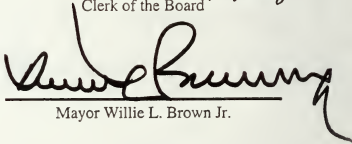
File No. 021124

I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 23 2002

Date Approved


Gloria Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021158

RESOLUTION NO. 549-02

[Reappointment to Telecommunications Commission.]

Resolution approving the Mayor's reappointment of Major General James M. Myatt to the Telecommunications Commission, for the term ending July 1, 2005.

WHEREAS, Pursuant to Administrative Code Section 11.87, the Mayor has submitted a communication notifying the Board of Supervisors of the reappointment of Major General James M. Myatt to the Telecommunications Commission, received by the Clerk of the Board on June 24, 2002; and

WHEREAS, Under Administrative Code Section 11.87, the reappointment must be approved by the Board of Supervisors; and,

WHEREAS, Under Administrative Code Section 11.87(c), at least one member of the Telecommunications Commission must be drawn from among people with expertise in fields related to the Commission's work, including telecommunications management; and,

WHEREAS, Major General James M. Myatt has experience managing the installation of a wireless telecommunications system in the New York and New Jersey areas in 1997; and,

WHEREAS, in accordance with Administrative Code Section 11.87, Major General James M. Myatt is neither a telecommunications provider nor is he employed by a telecommunications provider within the City; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Mayor's reappointment of Major General James M. Myatt to the Telecommunications Commission, for the term ending July 1, 2005.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021158

Date Passed:

Resolution approving the Mayor's reappointment of Major General James M. Myatt to the Telecommunications Commission, for the term ending July 1, 2005.

August 12, 2002 Board of Supervisors — ADOPTED

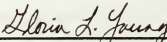
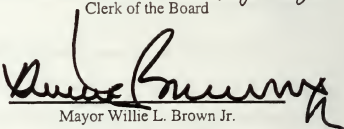
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021158

I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 23 2002

Date Approved


Gloria L. Young *by Kay Sullivan*
Clerk of the Board

Mayor Willie L. Brown Jr.

FILE NO. 021184

RESOLUTION NO. 550-02

[Airport Concession Lease]

Resolution approving the North Terminal Candy Store Lease between See's Candies, Inc. and the City and County of San Francisco, Acting by and through its Airport Commission.

WHEREAS, The Airport Commission requested bids for the North Terminal Candy Store Lease; and

WHEREAS, See's Candies, Inc. was the highest, responsive, and qualified bidder; and,

WHEREAS, The Airport Commission awarded the North Terminal Candy Store Lease to See's Candies, Inc. on July 17, 2001; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the North Terminal Candy Store Lease, copies of which are contained in Board of Supervisors' file number

021184

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021184

Date Passed:

Resolution approving the North Terminal Candy Store Lease between See's Candies, Inc. and the City and County of San Francisco, Acting by and through its Airport Commission.

August 12, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021184

I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 23 2002

Date Approved

Gloria L. Young

Gloria L. Young
Clerk of the Board

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

FILE NO. 021192

RESOLUTION NO. 551-02

[Study of at-risk and HIV positive youth in San Francisco.]

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to enter retroactively into an agreement in the amount of \$20,160 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to participate in a study of at-risk and HIV positive youth in San Francisco, for the period of March 1, 2002, to February 28, 2003.

WHEREAS, UCSF is the recipient of a grant award from the DHHS National Institutes of Health (NIH) for the conduct of a program entitled "A San Francisco Street Youth Cohort: At-Risk and HIV+" as part of a national adolescent trials network (ATN); and,

WHEREAS, It is considered in the best interests of NIH, UCSF, and SFPDH to participate in this project; and,

WHEREAS, UCSF has agreed to reimburse SFPDH in the amount of \$20,160 under the terms of this agreement; and,

WHEREAS, As a condition of receiving the funds UCSF requires SFPDH to enter into a subcontract (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 021192, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The contract budget includes provision for indirect costs of \$2,160; now, therefore, be it

RESOLVED, That SFPDH is hereby authorized to enter retroactively into a subcontract agreement in the amount of \$20,160 with UCSF, the primary contractor, for services under the program entitled "A San Francisco Street Youth Cohort: At-Risk and HIV+"; and, be it

Supervisors Leno, Maxwell, Daly
Department Of Public Health
BOARD OF SUPERVISORS

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

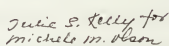
1 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
2 agreement on behalf of the City; and, be it

3 FURTHER RESOLVED, That the Controller is directed to designate all positions
4 funded under this agreement as "G" or grant-funded positions which would terminate when
5 the agreement expires.
6
7

8 RECOMMENDED:

9 
10 Mitchell Katz, M.D.
11 Director of Health
12
13
14
15
16
17
18
19
20
21
22
23
24
25

APPROVED:


Julie S. Kelly for
Michele M. Olson
Health Commission



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021192

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$20,160 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to participate in a study of at-risk and HIV positive youth in San Francisco, for the period of March 1, 2002, to February 28, 2003.

August 12, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021192

I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 23 2002

Date Approved

Gloria L. Young

Gloria L. Young *by Kay Gellman*
Clerk of the Board

Willie L. Brown Jr.

Mayor Willie L. Brown Jr.

DO NOT REMOVE

FILE NO. 021230 AS AMENDED IN COMMITTEE - 8/11/02
As Amended in Board RESOLUTION NO. 552-02
Bearing New Title
8/12/02

[Airport Concession Support Program Lease]

Resolution approving retroactive to September 11, 2001, the Airport Concession Support Program between Action Cellular-Cellular Phone Rental Service Lease; Andale SFO - New International Terminal Food and Beverage Lease; Bank of America - Domestic Banking Services Lease; Bayport Concessions LLC dba Willow Street Woodfired Pizza - New International Terminal Food and Beverage Lease; Books, Inc. - North Terminal Bookstore Lease; Buth-Na-Bodhaige, Inc. dba The Body Shop - Boarding Area "F" Cosmetic and Toiletries Lease; CalStar Retail, Inc. - Boarding Area "F" Newsstand Lease and North Terminal Candy Cart/Kiosk Lease; Clear Channel Airports - Airport Advertising Program Lease and SFO Cyber Room Technology Showcase Lease; D. Mitchell Concessions dba Harry Denton's - New International Terminal Food and Beverage Lease; D-Lew Enterprises dba Il Fornaio - New International Terminal Food and Beverage Lease; Deli-Up Enterprises, LLC - New International Terminal Food and Beverage Lease; Discovery Channel Stores - New International Terminal Nature Theme Store Lease; Ebisu, Inc. - New International Terminal Food and Beverage Lease; Emporio Rulli - New International Terminal Food and Beverage Lease; Fung Lum Express, LLC - New International Terminal Food and Beverage Lease; Gotham Foods Two, LLC dba Firewood Café - New International Terminal Food and Beverage Lease; Harbor Airport, LLC dba Harbor Village - New International Terminal Food and Beverage Lease; Host International, Inc. - North Terminal Concession Opportunity Lease, Boarding Areas "B" and "C" Bookstores Lease, New International Terminal Aviation Store Lease, and North Terminal Hub Principal Retail Concession Lease; Lori's Diner International - New International Terminal Food and Beverage Lease; Nidal Nazzal dba Burger Joint - New International

DOCUMENTS DEPT.

Airport Commission
BOARD OF SUPERVISORS

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
8/13/2002
C:\TK-421\021230A1.HTF

1 Terminal Food and Beverage Lease; North Terminal Shines - Shoeshine Service Lease;
2 OSI-MB-Boarding Area "F" Executive Writing Instruments Lease; Pacific Gateway
3 Concessions, LLC - Boarding Areas "B" and "C" Principal Retail Concession Lease;
4 Pacific Golf Partners, LLC - New International Terminal Golf Shop Lease; Polk-
5 Townsend and Associates dba Café Metro - New International Terminal Food and
6 Beverage Lease; Rosedale-Wilsons dba Wilsons Leather - North Terminal Concourse
7 Fine Leather Goods Lease; San Francisco Museum of Modern Art - New International
8 Terminal Museum Store Lease; See's Candies, Inc. - North Terminal Candy Store Lease
9 (upon execution of the Lease); SFO Hairport - New International Terminal Hair Salon
10 Lease; Smarte Carte - Public Lockers and Over-the-Counter Baggage Lease; Tomokazu
11 Japanese Cuisine (SFO), Inc. - New International Terminal Food and Beverage Lease;
12 Travelex America, Inc. - ATM Lease A in the New International Terminal, ATM Lease B
13 in the New International Terminal, and Foreign Currency Lease; U-Threads - Boarding
14 Area "F" Collegiate Apparel Lease; WH Smith Hotel Services - New International
15 Terminal Bookstore/Café Lease; and Yoko, Inc. dba Osho Japanese Cuisine - New
16 International Terminal Food and Beverage Lease; Duty Free Shop - New International
17 Terminal Duty Free Shop Lease and the City and County of San Francisco, Acting by
18 and through its Airport Commission.

19
20 WHEREAS, The events of September 11, 2002 2001, in conjunction with the softening
21 dot.com bust economy, have together drastically affected Airport tenants' revenues; and

22 WHEREAS, The Airport's retail, food and beverage, and passenger services tenants
23 have since represented that they cannot meet the demands of the lease(s) with respect to the
24 Minimum Annual Guarantees (MAGs); and

1 WHEREAS, In response, the Airport Commission approved Resolution No. 02-0039,
2 approved the Airport Concession Support Program, which is a comprehensive long-term plan
3 to provide support to the Airport's tenants; now, therefore, be it

4 RESOLVED, That the Board of Supervisors hereby approves, retroactive to September
5 11, 2001, the Airport Concession Support Program, as follows:

6 **1. MAG Suspensions/Reinstatements**

- 7 • Suspends the Minimum Annual Guarantees ("MAGs") of Action Cellular -
8 Cellular Phone Rental Service Lease; Books, Inc. - North Terminal Bookstore
9 Lease; CalStar Retail, Inc. - Boarding Area "F" Newsstand Lease and North
10 Terminal Candy Cart/Kiosk Lease; Clear Channel Airports - Airport
11 Advertising Program Lease and SFO Cyber Room Technology Showcase
12 Lease; Discovery Channel - New International Terminal Nature Theme Store
13 Lease; Host International, Inc. - North Terminal Concession Opportunity
14 Lease, Boarding Areas "B" and "C" Bookstores Lease, New International
15 Terminal Aviation Store Lease, and North Terminal Hub Principal Retail
16 Concession Lease; North Terminal Shines - Shoeshine Service Lease; OSI-
17 MB-Boarding Area "F" Executive Writing Instruments Lease; Pacific Gateway
18 Concessions - Boarding Areas "B" and "C" Principal Retail Concession
19 Lease; Pacific Golf Partners, LLC - New International Terminal Golf Shop
20 Lease; San Francisco Museum of Modern Art - New International Terminal
21 Museum Store Lease; See's Candies, Inc. - North Terminal Candy Store
22 Lease (upon execution of the Lease); SFO Hairport - New International Hair
23 Salon Lease; Smarte Carte - Public Lockers and Over-the-Counter Baggage
24 Lease; Buth-Na-Bodhaige, Inc. dba The Body Shop - Boarding Area "F"
25 Cosmetic and Toiletries Lease; Traveler - ATM Lease in the New

1 International Terminal, ATM Lease B in the New International Terminal, and
2 Foreign Currency Lease; U-Threads - Boarding Area "F" Collegiate Apparel
3 Lease; WH Smith Hotel Services - New International Terminal
4 Bookstore/Café Lease; and Rosedale-Wilsons dba Wilsons Leather - North
5 Terminal Concourse Fine Leather Goods Lease; and requires such tenants
6 to pay the percentage rent specified in their respective leases, except as
7 otherwise provided below.

- 8 • Reinstates the MAGs once monthly enplanements equal or exceed 85% of
9 the enplanements for the same month in year 2000 for two (2) consecutive
10 months. Each enplanement comparison would be done by the "Relevant
11 Boarding Area". MAGs would not be suspended thereafter. However, in no
12 event will MAG reinstatement occur before April 1, 2002.
- 13 • In the event a tenant delays or refuses to execute an appropriate lease
14 amendment reflecting these amended terms and conditions, the MAG of
15 such tenant shall be reinstated immediately upon written notice from the
16 Airport Director.

17 2. Lease Term Extensions

18 Grants to the following tenants an option permitting them to extend the terms of their
19 respective leases for one 5-year period due to the significant build-out costs incurred:
20 Action Cellular - Cellular Phone Rental Service Lease; Andale SFO - New International
21 Terminal Food and Beverage Lease; Bank of America - Domestic Banking Services
22 Lease; Bayport Concessions LLC dba Willow Street Woodfired Pizza - New
23 International Terminal Food and Beverage Lease; Books, Inc. - North Terminal
24 Bookstore Lease; Buth-na-Bodhaige, Inc. dba The Body Shop - Boarding Area "F"
25 Cosmetic and Toiletries Lease; Polk-Townsend and Associates dba Café Metro - New

1 International Terminal Food and Beverage Lease; CalStar Retail, Inc. - Boarding Area
2 "F" Newsstand Lease and North Terminal Candy Cart/Kiosk Lease; Clear Channel
3 Airports - Airport Advertising Program Lease and SFO Cyber Room Technology
4 Showcase Lease; D. Mitchell Enterprises dba Harry Denton's - New International
5 Terminal Food and Beverage Lease; D-Lew Enterprises dba Il Fornaio - New
6 International Terminal Food and Beverage Lease; Deli-Up Enterprises, LLC - New
7 International Terminal Food and Beverage Lease; Discovery Channel Stores - New
8 International Terminal Nature Theme Store Lease; Ebisu - New International Terminal
9 Food and Beverage Lease; Emporio Rulli - New International Terminal Food and
10 Beverage Lease; Fung Lum Express, LLC - New International Terminal Food and
11 Beverage Lease; Harbor Airport, LLC dba Harbor Village - New International Terminal
12 Food and Beverage Lease; Gotham Foods Two LLC dba Firewood Café - New
13 International Terminal Food and Beverage Lease; Host International, Inc. - North
14 Terminal Concession Opportunity Lease, Boarding Areas "B" and "C" Bookstores
15 Lease, New International Terminal Aviation Store Lease, and North Terminal Hub
16 Principal Retail Concession Lease; Lori's Diner International - New International
17 Terminal Food and Beverage Lease; Nidal Nazzal dba Burger Joint - New International
18 Terminal Food and Beverage Lease; North Terminal Shines - Shoeshine Service
19 Lease; OSI-MB - Boarding Area "F" Executive Writing Instruments Lease; Pacific
20 Gateway Concessions, LLC - Boarding Areas "B" and "C" Principal Retail Concession;
21 Pacific Golf Partners, LLC - New International Terminal Golf Shop Lease; Rosedale-
22 Wilsons dba Wilsons Leather - North Terminal Concourse Fine Leather Goods Lease;
23 San Francisco Museum of Modern Art - New International Terminal Museum Store
24 Lease; See's Candies, Inc. - North Terminal Candy Store Lease (upon execution of the
25 Lease); SFO Hairport - New International Terminal Hair Salon; Tomokazu Japanese

1 Cuisine (SFO), Inc. - New International Terminal Food and Beverage Lease; Travelex
2 America - ATM Lease in the New International Terminal, ATM Lease B in the New
3 International Terminal, and Foreign Currency Lease; U-Threads - Boarding Area "F"
4 Collegiate Apparel Lease; WH Smith Hotel Services - New International Terminal
5 Bookstore/Café Lease; and Yoko, Inc. dba Osho Japanese Cuisine - New International
6 Terminal Food and Beverage Lease.

7 Such option would be exercisable by the tenant on or before the date that is one year
8 before the current lease expiration date. In the event the tenant exercises such option,
9 then the lease rent payable by the tenant during the option term shall be adjusted to
10 equal market rent, as determined by the Airport Director. In no event will be the rent
11 payable in the Option Term be less than the rent payable by the Tenant in the last year
12 of the base term of the Lease. Following such determination, if the tenant is unwilling
13 to pay such market rent, the tenant shall be entitled to withdraw its exercise of the
14 option.

15 **3. DFS Post-Security Master Retail Duty Free/Duty Paid Lease**

16 Specifies the following terms and conditions for DFS, by Airport Commission
17 Resolution No. 02-0072, adopted April 2, 2002, under the Concession Support
18 Program:

- 19 • Suspend DFS' MAG applicable to duty free goods until December 31, 2002 and
20 require DFS to pay percentage rent of 30% on duty free goods, except as
21 otherwise provided below. For purposes of the Program, the MAG applicable to
22 duty free goods is equal to ninety percent (90%) of the MAG specified in the
23 Post Security Master Retail Lease ("Duty Free MAG").
- 24 • Reinstate DFS' duty free MAG if monthly gross revenues of duty free goods
25 equal or exceed five million dollars (\$5,000,000) per month for two (2)

consecutive months. For example, if the gross revenues generated by the sale of duty free goods for the months of April 2002 and May 2002, respectively, equal or exceed \$5,000,000, DFS' Duty Free MAG would be reinstated effective May 1, 2002. DFS' Duty Free MAG would not be adjusted or suspended thereafter.

- Suspend DFS' Minimum Annual Guarantee applicable to duty paid goods and require DFS to pay the percentage rent specified in the lease on duty paid goods. For purposes of the Program, the MAG applicable to duty paid goods equals ten percent (10%) of the MAG specified in the Post Security Master Retail Lease ("Duty Paid MAG").
- Reinstatement DFS' Duty Paid MAG for duty paid goods once monthly enplanements equal or exceed 85% of the enplanements for the same month in year 2000 for two (2) consecutive months. Such comparison would be done by comparing the combined enplanements for International Terminal Boarding Area A and International Terminal Boarding Area G (the "Relevant Boarding Area"). The Duty Paid MAG would not be adjusted or suspended thereafter.
- DFS will be required to submit the customary sales reports and the Airport will have appropriate audit rights.
- Grant DFS an option to extend the term of its lease for one five-year period. Such option would be exercisable on or before the date that is one year before the current lease expiration date.

4. Traveler Percentage Rent Structure

Traveler America holds three leases at the Airport: two for Automated Teller Machines in the New International Terminal, and the lease for Foreign Currency Exchange Services.

1 International Terminal ATM Lease "A" and B"

2 The rent paid by Traveler for the ATM leases is the sum of: (a) the MAG, plus b)
3 33% of Transaction Surcharges ("Percentage Rent), plus c) \$0.10 per customer
4 use ("Transaction Rent").

5 Given the unique rent structure of the Traveler ATM leases, the Airport
6 Commission authorized, in Resolution No. 02-0039, the following percentage
7 rent structure for the Traveler ATM leases during the MAG suspension period:

- 8 • 35% of the fees for 0 to 32,000 surchargeable transactions, plus
9 • 50% of the fees for 32,000 to 50,000 surchargeable transactions, plus
10 • 60% of the fees for 50,000+ surchargeable transactions.

11 Each Traveler ATM Lease MAG shall be reinstated in accordance with Section
12 1 above. Upon reinstatement of its ATM MAGs, Traveler shall, in accordance
13 with its leases, pay the sum of a) the MAG, plus b) 33% of Transaction
14 Surcharges, plus c) \$0.10 per customer use.

15 Additionally, Traveler was granted an option to extend the term of the ATM
16 Leases for one five-year period. Such option would be exercisable on or before
17 the date that is one year before the current lease expiration dates.

18 Foreign Currency Exchange Lease

19 The Traveler Foreign Currency Exchange Lease does not include a percentage
20 rent structure. Rather the Lease specifies that Traveler shall pay the greater of
21 the MAG or \$0.88 per enplaned international passenger. In Resolution No. 02-
22 0039, the Airport Commission authorized a percentage rent structure for
23 Traveler's Foreign Currency Exchange Lease as follows:

- 24 4.25% of \$0 to \$50,000,000 in currency transactions, plus
25 5% of \$50,000,000.01 to \$60,000,000 in currency transactions, plus

5.25% over \$60,000,000 in currency transactions.

Subsequently, staff engaged in further discussions with Traveler regarding the Foreign Currency Exchange Lease and, by Resolution No. 02-0072, the Airport Commission approved the following rent structure for Traveler's Foreign Currency Exchange Lease during the MAG Suspension period:

- Suspend Traveler's MAG for Foreign Currency Exchange until December 31, 2002, and require Traveler to pay the Passenger-Based Fee of eighty-eight cents (\$0.88) per Enplanement as specified in the lease.
- Traveler will be required to submit the customary sales reports and the Airport will have appropriate audit rights.
- Reinstate Traveler's MAG for Foreign Currency Exchange effective January 1, 2003. The MAG would not be adjusted or suspended thereafter.
- In the event Traveler shall default, the Airport Director may immediately reinstate the MAG without the benefit of any notice or right to cure as may otherwise be provided under its lease.

Traveler was also granted an option to extend the term of the Foreign Currency Exchange Lease for one five-year period. Such option would be exercisable on or before the date that is one year before the current lease expiration date.

5. Adjust Percentage Rent Structure for Certain Post-Security Food/Beverage Operators

The following post-security restaurants are focused on the sale of food (restaurant classification) and not the sale of liquor (bar classification): Andale SFO, D. Mitchell Concessions dba Harry Denton's, and Gotham Foods Two LLC dba Firewood Café.

Thus, in Resolution No. 02-0039, the Airport Commission adjusted the percentage rent

1 structures for these leases to be in line with other food-dominated restaurants as
2 follows:

3 6% of Gross Revenues achieved up to and including \$1,000,000; plus

4 8% of Gross Revenues achieved over \$1,000,000 up to and including

5 \$1,500,000; plus

6 10% of Gross Revenues achieved over \$1,500,000.

7 The MAG amounts for these leases will not change.

8 **6. Clear Channel Outdoor dba Clear Channel Airports (formerly known as**
9 **Transportation Media, Inc.) ("Clear Channel") – Airport Advertising**
10 **Program Lease**

11 Clear Channel Airport's Advertising Program Lease was included in the Concession
12 Support Program. Subsequently, staff engaged in further discussions with Clear
13 Channel Airport, which resulted in the following:

- 14 • Resolution No. 02-0062, adopted by the Commission on March 5, 2002
15 approved additional locations in the baggage claim level of the Terminal
16 Buildings and the sterile corridors of International Terminal's arrivals level. This
17 same resolution also reinstated the MAG for the Airport Advertising Program
18 Lease effective April 1, 2002.
- 19 • Resolution No. 02-0071, adopted April 2, 2002, approved the amended MAG
20 Increase Schedule as follows:

21 Lease Year 2 \$4,100,000

22 Lease Year 3 \$4,200,000

23 Lease Year 4 \$4,300,000

24 Lease Year 5 \$4,800,000

- Resolution No. 02-0071 also allowed for the MAG adjustment calculations be based on the greater of 85% of the previous year's rent paid or the above MAG Increase Schedule, instead of the Consumer Price Index adjustment.

Clear Channel was also granted an option to extend the term of the Airport Advertising Program Lease for one five-year period. Such option would be exercisable on or before the date that is one year before the current lease expiration date; and, be it

FURTHER RESOLVED, That the Airport Director shall take all steps necessary to implement such program, including the execution of appropriate lease amendments; and, be it

FURTHER RESOLVED, That the Airport Director is requested to submit a written report to the Board on or about April 1, 2003, detailing the status of passenger traffic levels and its impact on the subject leases.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 021230

Date Passed:

Resolution approving, retroactive to September 11, 2001, the Airport Concession Support Program between Action Cellular-Cellular Phone Rental Service Lease; Andale SFO - New International Terminal Food and Beverage Lease; Bank of America - Domestic Banking Services Lease; Bayport Concessions LLC dba Willow Street Woodfired Pizza - New International Terminal Food and Beverage Lease; Books, Inc. - North Terminal Bookstore Lease; But-Na-Bodhaige, Inc. dba The Body Shop - Boarding Area "F" Cosmetic and Toiletries Lease; CalStar Retail, Inc. - Boarding Area "F" Newsstand Lease and North Terminal Candy Cart/Kiosk Lease; Clear Channel Airports - Airport Advertising Program Lease and SFO Cyber Room Technology Showcase Lease; D. Mitchell Concessions dba Harry Denton's - New International Terminal Food and Beverage Lease; D-Lew Enterprises dba Il Fornaio - New International Terminal Food and Beverage Lease; Deli-Up Enterprises, LLC - New International Terminal Food and Beverage Lease; Discovery Channel Stores - New International Terminal Nature Theme Store Lease; Ebisu, Inc. - New International Terminal Food and Beverage Lease; Emporio Rulli - New International Terminal Food and Beverage Lease; Fung Lum Express, LLC - New International Terminal Food and Beverage Lease; Gotham Foods Two, LLC dba Firewood Café - New International Terminal Food and Beverage Lease; Harbor Airport, LLC dba Harbor Village - New International Terminal Food and Beverage Lease; Host International, Inc. - North Terminal Concession Opportunity Lease, Boarding Areas "B" and "C" Bookstores Lease, New International Terminal Aviation Store Lease, and North Terminal Hub Principal Retail Concession Lease; Lori's Diner International - New International Terminal Food and Beverage Lease; Nidal Nazzal dba Burger Joint - New International Terminal Food and Beverage Lease; North Terminal Shines - Shoeshine Service Lease; OSI-MB-Boarding Area "F" Executive Writing Instruments Lease; Pacific Gateway Concessions, LLC - Boarding Areas "B" and "C" Principal Retail Concession Lease; Pacific Golf Partners, LLC - New International Terminal Golf Shop Lease; Polk-Townsend and Associates dba Café Metro - New International Terminal Food and Beverage Lease; Rosedale-Wilsons dba Wilsons Leather - North Terminal Concourse Fine Leather Goods Lease; San Francisco Museum of Modern Art - New International Terminal Museum Store Lease; See's Candies, Inc. - North Terminal Candy Store Lease (upon execution of the Lease); SFO Airport - New International Terminal Hair Salon Lease; Smarte Carte - Public Lockers and Over-the-Counter Baggage Lease; Tomokazu Japanese Cuisine (SFO), Inc. - New International Terminal Food and Beverage Lease; Traveler America, Inc. - ATM Lease A in the New International Terminal, ATM Lease B in the New International Terminal, and Foreign Currency Lease; U-Threads - Boarding Area "F" Collegiate Apparel Lease; WH Smith Hotel Services - New International Terminal Bookstore/Café Lease; and Yoko, Inc. dba Osho Japanese Cuisine - New International Terminal Food and Beverage Lease and the City and County of San Francisco, Acting by and through its Airport Commission.

August 12, 2002 Board of Supervisors — AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

August 12, 2002 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021230

I hereby certify that the foregoing Resolution
was ADOPTED AS AMENDED on August
12, 2002 by the Board of Supervisors of the
City and County of San Francisco.

AUG 23 2002

Date Approved

Gloria L. Young
Gloria L. Young *by Kay Tuley*
Clerk of the Board

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

FILE NO. 021231

RESOLUTION NO. 553-02

[Recurring FY2002-2003 State grant funds to the Department of Public Health from the California Department of Health Services.]

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY 2002-2003.

WHEREAS, The San Francisco Administrative Code requires City departments to obtain Board of Supervisors' approval in order to accept or expend any grant funds (Section 10.170 et seq.); and,

WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative provisions of the FY2002-2003 Annual Appropriation Ordinance that approval of recurring grant funds contained in departmental budget submissions and approved in the FY2002-2003 budget are deemed to meet the requirements of the San Francisco Administrative Code regarding grant approvals; and,

WHEREAS, The agencies of the State of California that provide grant funds to the San Francisco Department of Public Health require the Department to provide documentation of the Board's approval of their specific grant funds (State Administrative Manual Section 1208.2 (a)); and,

WHEREAS, The City's budget for FY2002-03 does not list each State grant but contains two aggregate items, one indicating all Federal and one all State grant funds; and,

WHEREAS, The Department of Public Health has prepared a document entitled "Recurring FY 2002-2003 State Grants, Schedule A" that lists the estimated amount of each recurring grant provided by the State of California for FY2002-2003, the State agency that provides the grant, and the indirect costs of each grant, which is attached to this Resolution and is included in the Board of Supervisors File No. 021231; and,

DEPARTMENT OF PUBLIC HEALTH

DOCUMENTS DEPT.

MAR 20 2003

Page 1

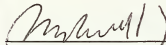
SAN FRANCISCO
PUBLIC LIBRARY

1 WHEREAS, As a result of periodic redistribution of appropriations within the State
2 budget, the Department of Public Health may, in fact, receive more money or less money from
3 some of the various grants itemized in the attached document than the Department of Public
4 Health estimates at this time; now, therefore, be it

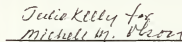
5 RESOLVED, That the Board of Supervisors hereby approves the acceptance and
6 expenditure by the San Francisco Department of Public Health of the State of California
7 grants listed in the attached document, "Recurring FY 2002-2003 State Grants, Schedule A";
8 and, be it

9 FURTHER RESOLVED, That should the Department of Public Health receive more
10 money or less money on any of the grants than is estimated in the attached document, that
11 the Board of Supervisors hereby approves the acceptance and expenditure by the San
12 Francisco Department of Public health of that additional or reduced money.

13
14 Recommended:

15
16 

17 Mitchell H. Katz, M.D.
18 Director of Health

19 

20 Health Commission
21
22
23
24
25



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 021231

Date Passed:

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY 2002-2003.

August 12, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021231

I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

10-10-2002 10:00 AM

AUG 23 2002

Gloria L. Young
Gloria L. Young *as K. S. Sullivan*
Clerk of the Board

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

Date Approved

FILE NO. 021232RESOLUTION NO. 554-02

[Study of HIV prevention in beerhalls in Harare, Zimbabwe.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of \$36,991 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to participate in a randomized trial of HIV prevention in beerhalls in Harare, Zimbabwe, for the period of May 1, 2002, to April 30, 2003.

WHEREAS, UCSF is the recipient of a grant award from the DHHS National Institutes of Health (NIH) for the conduct of a program entitled "A Randomized Trial of HIV Prevention in Harare Beerhalls"; and,

WHEREAS, It is considered in the best interests of NIH, UCSF, and SFDPH to participate in this project; and,

WHEREAS, UCSF has agreed to reimburse SFDPH in the amount of \$36,991 under the terms of this agreement; and,

WHEREAS, As a condition of receiving the funds UCSF requires SFDPH to enter into a subcontract (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 021232, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The contract budget includes provision for indirect costs of \$3,963; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract agreement in the amount of \$36,991 with UCSF, the primary contractor, for services under the program entitled "A Randomized Trial of HIV Prevention in Harare Beerhalls"; and, be it

DOCUMENTS DEPT.

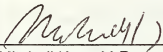
MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

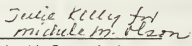
1 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
2 agreement on behalf of the City; and, be it

3 FURTHER RESOLVED, That the Controller is directed to designate the position funded
4 under this agreement as a "G" or grant-funded position which would terminate when the
5 agreement expires.

6
7
8 RECOMMENDED:

9 
10 Mitchell Katz, M.D.
11 Director of Health

APPROVED:


Julie Kelly for
12 Michele M. Olson
13 Health Commission



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 021232

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFPDH) to enter retroactively into an agreement in the amount of \$36,991 with The Regents of the University of California San Francisco (UCSF), the primary contractor, to participate in a randomized trial of HIV prevention in beerhalls in Harare, Zimbabwe, for the period of May 1, 2002, to April 30, 2003.

August 12, 2002 Board of Supervisors — ADOPTED

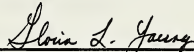
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021232

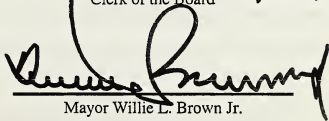
I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 23 2002

Date Approved



Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021233

RESOLUTION NO. 555-02

[Support and enhance podiatry, nutrition, and diabetic nurse educator services at the Potrero Hill Health Center.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new grant in the amount of \$75,000 from the Franklin Benevolent Corporation (FBC) to expand on-site direct patient care services for vulnerable and high-risk patients at the Potrero Hill Health Center and to enter into an agreement for the use of these funds; for the period of July 1, 2002 through June 30, 2003.

WHEREAS, SFDPH has applied for and been awarded a grant from FBC in the amount of \$75,000 to expand on-site direct patient care services for vulnerable and high-risk patients at the Potrero Hill Health Center; and,

WHEREAS, As a condition of receiving the grant funds, FBC requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 021233, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend retroactively a grant in the amount of \$75,000 from FBC; and, be it

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

1 FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the
2 grant funds in accordance with the requirements set forth in the Agreement pursuant to San
3 Francisco Administrative Code section 10-170-1; and, be it

4 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
5 agreement on behalf of the City; and, be it

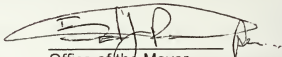
6 FURTHER RESOLVED, That the Controller is directed to designate the positions
7 funded under this agreement as. "G" or grant-funded positions which would terminate when
8 the agreement expires.
9
10

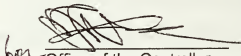
11 RECOMMENDED:

12 
13 _____
14 Mitchell Katz, M.D.
15 Director of Health

APPROVED:

16 *Jillie S. Kelly for*
17 *Michelle M. Olson*
18 _____
19 Health Commission

20 
21 _____
22 Office of the Mayor

23 
24 _____
25 Office of the Controller



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021233

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new grant in the amount of \$75,000 from the Franklin Benevolent Corporation (FBC) to expand on-site direct patient care services for vulnerable and high-risk patients at the Potrero Hill Health Center and to enter into an agreement for the use of these funds; for the period of July 1, 2002 through June 30, 2003.

August 12, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021233

I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 23 2002

Date Approved

Gloria L. Young

Gloria L. Young *by Kay Delaney*
Clerk of the Board

Willie L. Brown Jr.

Mayor Willie L. Brown Jr.

FILE NO. 021262

RESOLUTION NO. 556-02

[Resolution confirming the appointment of Michael G. Kasolas to the Municipal Transportation Agency Board of Directors, term ending March 1, 2003.]

Resolution confirming the appointment of Michael G. Kasolas to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2003.

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and shall include the Department of Parking and Traffic, commencing July 1, 2002; and,

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and,

WHEREAS, At least four of the directors must be regular riders of the Municipal Railway and must continue to ride the Municipal Railway during their terms; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has appointed Michael G. Kasolas to the MTA Board of Directors to serve a term ending March 1, 2003; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of Michael G. Kasolas to the Board of Directors of the Municipal Transportation Agency for a term ending on March 1, 2003.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

Mayor Brown
BOARD OF SUPERVISORS

Page 1
7/9/02

m:205 kasolas appointment.doc



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 021262

Date Passed:

Resolution confirming the appointment of Michael G. Kasolas to the Board of Directors of the Metropolitan Transportation Agency, term ending March 1, 2003.

August 12, 2002 Board of Supervisors — ADOPTED

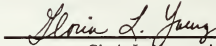
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021262

I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 23 2002

Date Approved


Gloria L. Young *by Kay Callaghan*
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021350

RESOLUTION NO. 557-02

[Appointment to Telecommunications Commission.]

**Resolution approving the Mayor's appointment of Sunil V. Daluvoy to the
Telecommunications Commission, for the term ending July 1, 2003.**

WHEREAS, Pursuant to Administrative Code Section 11.87, the Mayor has submitted a communication notifying the Board of Supervisors of the appointment of Sunil V. Daluvoy to the Telecommunications Commission, received by the Clerk of the Board on

July 29, 2002; and,

WHEREAS, Under Administrative Code Section 11.87, the appointment must be approved by the Board of Supervisors; and,

WHEREAS, Under Administrative Code Section 11.87(c), at least two members of the Telecommunications Commission must represent the interests of consumers and the general public; and,

WHEREAS, Sunil V. Daluvoy has experience as an attorney advisor at the Broadband Taskforce & Cable Services Bureau at the Federal Communications Commission working to promote the deployment of broadband for the benefit of consumers; and,

WHEREAS, In accordance with Administrative Code Section 11.87, Sunil V. Daluvoy is neither a telecommunications provider nor is he employed by a telecommunications provider within the City; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Mayor's appointment of Sunil V. Daluvoy to the Telecommunications Commission, for the term ending July 1, 2003.

DOCUMENTS DEPT.

MAR 20 2003

**SAN FRANCISCO
PUBLIC LIBRARY**

Mayor, Supervisor Daly
BOARD OF SUPERVISORS



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021350

Date Passed:

Resolution approving the Mayor's appointment of Sunil V. Daluvoy to the Telecommunications Commission, for the term ending July 1, 2003.

August 12, 2002 Board of Supervisors — ADOPTED

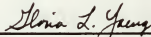
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

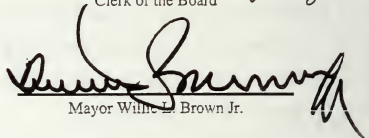
File No. 021350

I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 29 2002

Date Approved


Gloria L. Young *by Kay Helweg*
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021361

RESOLUTION NO. 558-02

[Resolution urging the National Park Service, GGNRA, to make available information on the ANPR process regarding Pet Management in the GGNRA.]

Resolution urging the National Park Service, GGNRA, to make available to those requesting information on the ANPR process, documents showing the design, methodology, and protocols for analyzing Public Comment, the telephone survey, and any other Technical Information that will be supplied to the Federal panel for the ANPR process regarding Pet Management in the GGNRA.

WHEREAS, In 1979, after a thorough public process, the Golden Gate National Recreation Area (GGNRA) Citizen's Advisory Commission recommended a "voice control" policy for certain traditional areas of the GGNRA, a policy which was in place for over 20 years; and

WHEREAS, The GGNRA recently declared the "voice control" policy null and void and initiated a Pet Management rulemaking process called Advanced Notice of Proposed Rulemaking (ANPR) to decide whether an exception to National Park Service (NPS) regulations requiring pets to be leashed would be granted; and

WHEREAS, The ANPR documentation indicated that the close of the ANPR public comment period was April 12, 2002; and

WHEREAS, NPS has recently initiated a separate ANPR telephone survey without notification to the public or stakeholders; and

WHEREAS, The design, methodology, and evaluation protocols of the telephone survey and public comment analysis will have a strong bearing on the results; and

WHEREAS, In response to private requests, Freedom of Information Requests, and public requests at the July 23 meeting of the Citizens Advisory Commission, NPS has declined to provide design, methodology, and protocol information; and

DOCUMENTS DEPT.

Leland Y. Yee, Ph.D.
BOARD OF SUPERVISORS

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
8/5/02

1 WHEREAS, The people of San Francisco expect their government to be conducted
2 openly, as evidenced by the passage of the Sunshine Ordinance; and

3 WHEREAS, Changes in GGNRA's "voice control" policy would have serious impact on
4 San Francisco's citizens and City parks; and

5 WHEREAS, San Franciscans are mindful of Federal Judge William Alsup's
6 characterization of the GGNRA's lack of openness, when he said in April 2000, "The
7 [GGNRA's] outreach was not for the purpose of receiving input . . . The outreach was a
8 public-relations campaign to create the appearance that the National Park Service wanted the
9 public's input." (Case No. C 00-0087 WHA, Findings of Fact and Conclusions of Law, Filed
10 00 Apr 25, US District Court, p. 15); now, therefore, be it

11 RESOLVED, That the Board of Supervisors urges the National Park Service, Golden
12 Gate National Recreation Area, to make available to those requesting information on the
13 ANPR process, documents showing the design, methodology, and protocols for analyzing the
14 Public Comment, the telephone survey, and any other Technical Information that will be
15 supplied to the Federal panel for the ANPR process regarding Pet Management in the
16 GGNRA.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 021361

Date Passed:

Resolution urging the National Park Service, GGNRA, to make available to those requesting information on the ANPR process, documents showing the design, methodology, and protocols for analyzing Public Comment, the telephone survey, and any other Technical Information that will be supplied to the Federal panel for the ANPR process regarding Pet Management in the GGNRA.

August 12, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021361

I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Gloria L. Young
Clerk of the Board

AUG 23 2002

Date Approved

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

FILE NO. 021362RESOLUTION NO. 559-02

[Accepting the raising of funds and receipt of door prizes for expenditure for and at the "Nature by Design" Trade Show.]

Resolution accepting the raising of funds and receipt of door prizes for expenditure for and at the "Nature by Design" Trade Show, through the Mayor's Office of Economic Development.

WHEREAS, The City and County of San Francisco and its departments are committed to encouraging San Francisco residents to reduce their impact on the environment through water conservation, energy efficiency, renewable energy and recycling programs; and

WHEREAS, There are many companies, nonprofit organizations and community groups in San Francisco and the Bay Area that provide products and services to encourage people to reduce their impact on the environment; and

WHEREAS, Contests such as the City's second annual Renewable Inventions Contest for middle school students, the Junior Solar Mini-Car Rally for elementary students, the Environmental Knowledge Bowl for high school students, and the second annual Recycled Fashion Contest promote protection of the environment in an educational yet fun-filled manner; and

WHEREAS, The "Nature by Design" trade show scheduled for Sunday, October 27, at City Hall and Joseph Alioto Park (formerly Civic Center Plaza Park), will organize these contests; provide hands-on workshops about environmental issues that impact everyone; showcase various environmental products and services; and distribute door prizes of outstanding environmental products to encourage Bay Area residents to act creatively in reducing their impact on the environment; and

WHEREAS, The budget for this trade show needs to be raised through donors and vendors who also want to encourage San Francisco and Bay Area residents to reduce their impact on the environment; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco accepts that the Mayor's Office of Economic Development may raise up to \$50,000 and may

1 accept items as door prizes to be expended for and at the City's "Nature by Design" Trade
2 Show to be held on Sunday, October 27.
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021362

Date Passed:

Resolution accepting the raising of funds and receipt of door prizes for expenditure for and at the "Nature by Design" Trade Show, through the Mayor's Office of Economic Development.

August 12, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 021362

I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 23 1944

Date Approved

Gloria L. Young *by Kay Sullivan*
Clerk of the Board

Mayor Willie L. Brown Jr.

FILE NO. 021363

RESOLUTION NO. 560-02

[Commending the courage and legacy of farm worker Nagi Daifullah]

Resolution commending the courage and legacy of farm worker Nagi Daifullah

WHEREAS, Nagi Daifullah came to this country from his native Yemen looking for a better life and then became a leader in the grape strike; and,

WHEREAS, Nagi Daifullah was an active United Farm Worker member, and provided important leadership for workers on strike in the farms near Arvin and Lamont; and,

WHEREAS, He served an organizer and community leader for the Yemeni farm workers; and,

WHEREAS, On August 15, 1973 at the age of 24, Nagi Daifullah gave his life for the farm workers cause when he was killed by Kern County Sheriffs during the grape strike; and,

WHEREAS, On August 17, 2002 SEIU Local 87 members and their families will join with labor and community allies to honor the memory of Arab labor hero Nagi Daifullah; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes the powerful legacy that Nagi Daifullah has given to future generations; and, be it

FURTHER RESOLVED, That the Board of Supervisor acknowledges the work and life of Nagi Daifullah as an inspiration for all regarding the human spirit to do the right thing; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby proclaim August 17, 2002 in the City and County of San Francisco as Nagi Daifullah Day.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021363

Date Passed:

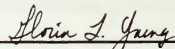
Resolution commending the courage and legacy of farm worker Nagi Daifullah.

August 12, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

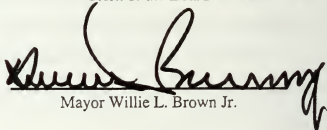
File No. 021363

I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young *by Kay Hallagan*
Clerk of the Board



Date Approved


Mayor Willie L. Brown Jr.

FILE NO. 021365

RESOLUTION NO. 561-02

[Urging the State legislature and Governor Davis to make SB 2065, California's low level radioactive waste reporting requirement, into state law.]

**Resolution urging the State legislature and Governor Davis to make SB 2065,
California's low level radioactive waste reporting requirement, into state law.**

WHEREAS, SB 2065 would require California's low-level radioactive waste (LLRW) generators to report annually on the type and amount of waste they produce and how much is stored and/shipped for disposal; and

WHEREAS, an annual survey of LLRW generators will provide the public and decision-makers with a baseline of information about the LLRW generated in the state; and,

WHEREAS, this information would be available to the public and to elected officials; and,

WHEREAS, this information will aid the public and elected officials in developing informed LLRW management policies for the state; and,

WHEREAS, all other hazardous waste producers in California must report annually in a similar manner; and,

WHEREAS, an annual survey will encourage source reduction and compliance with environmental laws; and,

WHEREAS, an annual survey is essential for the public's right to know; and,

WHEREAS, the survey will promote environmental justice principals by providing communities with information relevant to the protection of public health; and,

WHEREAS, California's LLRW Management Task Force recommends an annual survey; and,

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

**Supervisor Maxwell; Leno Sandoval
BOARD OF SUPERVISORS

Page 1
8/5/02

1 WHEREAS, the stakeholder group (Atkinson Committee) appointed by Governor Davis
2 to develop LLRW policy for California unanimously recommended that the state conduct an
3 annual survey of all LLRW generators; and,

4 WHEREAS, an annual survey will be of benefit to California's LLRW generators; and,

5 WHEREAS, no new funds will be required to conduct the annual survey since funds
6 already exist in the Radiation Control Fund; now, therefore, be it

7 RESOLVED, That the City and County of San Francisco Board of Supervisors urge the
8 State Legislature and Governor Davis to make SB 2065 into state law.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021365

Date Passed:

Resolution urging the State Legislature and Governor Davis to make SB 2065, California's low level radioactive waste reporting requirement, into state law.

August 12, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021365

I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 23 2002

Date Approved

Gloria L. Young

Gloria L. Young *by Kay Kallberg*
Clerk of the Board

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

FILE NO. 021366

RESOLUTION NO. 562-02

[Supporting amendment of Anti-SLAPP law.]

Resolution urging the California Legislature to pass and the Governor to sign SB 1651, the amendment to change Section 426.16 of the Anti-SLAPP law to prevent rogue corporations from using this law to obstruct lawsuits filed by concerned citizens.

WHEREAS, The purpose of the California Anti-SLAPP law is to protect people from "nuisance lawsuits" that threaten their right to participate in civic and governmental affairs; and

WHEREAS, Some corporations are misusing the Anti-SLAPP law to avert legitimate lawsuits targeting corporate crime, arbitrarily claiming that these lawsuits are in violation of their constitutional rights; and,

WHEREAS, The current Anti-SLAPP legislation allows for corporations to utilize it as a loophole for evading responsibility for wrongdoing, which therefore promotes and perpetuates corporate abuse and misconduct; and,

WHEREAS, A proposed amendment to the California Anti-SLAPP law, SB 1651, sponsored by Senator Kuehl, will prevent corporations from using this law as a loophole in the future by specifying that the Anti-SLAPP law is for the purpose of protecting non-commercial speech and activity; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California Legislature to pass and the Governor to sign SB 1651, the amendment to change Section 426.16 of the Anti-SLAPP law; and, be it

FURTHER RESOLVED, That the Clerk of the Board shall forward a copy of this resolution to San Francisco's legislative delegation, to the office of Senator Kuehl, and to the Governor of California.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021366

Date Passed:

Resolution urging the California Legislature to pass and the Governor to sign SB 1651, the amendment to change Section 426.16 of the Anti-SLAPP law to prevent rogue corporations from using this law to obstruct lawsuits filed by concerned citizens.

August 12, 2002 Board of Supervisors — ADOPTED

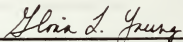
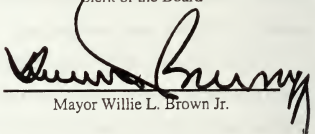
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021366

I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 23 2002

Date Approved


Gloria L. Young *by Kay Luthengo*
Clerk of the Board

Mayor Willie L. Brown Jr.

FILE NO. 021367

RESOLUTION NO. 563-02

[Commendation for the Federal Ruling of the release of names of individuals detained in investigation for the September 11 terrorist attacks.]

Resolution commending the Federal ruling mandating the release of the names of individuals who have been detained as part of the investigation of the September 11 terrorist attacks.

WHEREAS, The Bush Administration has used the tragic events of September 11, 2001 to justify its appropriation of powers previously denied it by the Constitution of the United States of America, most notably expressed through the U.S. Department of Justice and the agencies under its jurisdiction; and,

WHEREAS, The Bush Administration, through the Department of Justice, the Immigration and Naturalization Services (I.N.S.) and the Federal Bureau of Investigations (FBI) have detained over a thousand immigrants solely on the basis of their country of origin, their ethnic background, or ideological affiliations, and through Assistant Deputy Attorney General Larry Thompson have ordered the I.N.S. to treat them as criminal suspects; and,

WHEREAS, The Justice Department has admitted that almost 1,200 people were detained by federal, state and local authorities following the September 11 attacks and many have already been deported; and,

WHEREAS, Through their own accounts the I.N.S have detained a total of 752 individuals on immigration violations in connections with "terrorist probe" and of those 752 detained 611 had secret hearings; and,

WHEREAS, The People for the American Way Foundation, the American Civil Liberties Union (ACLU), the Center for National Security Studies and the Electronic Privacy Information brought forth a suit against the government for keeping the names secret, which conflicts with the statutes of public information; and,

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

1 WHEREAS, Judge Kessler found that the government affidavits "nowhere declare that
2 some or all of the detainees have connections to terrorism. Nor do they provide facts that
3 would permit the court to infer links to terrorism"; and,

4 WHEREAS, On August 2, 2002 U.S. District Judge Gladys Kessler ruled that the
5 United States must reveal the names of individuals detained in the investigation of the
6 September 11, terrorist attacks; and,

7 RESOLVED, That the Board of Supervisors along with the City and County of San
8 Francisco commend Judge Kessler's Federal ruling mandating the U.S. government to
9 immediately release the names of the detainees, thereby upholding the civil liberties which the
10 U.S. Constitution rightly bestows on each individual.



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021367

Date Passed:

Resolution commending the Federal ruling mandating the release of the names of individuals who have been detained as part of the investigation of the September 11 terrorist attacks.

August 12, 2002 Board of Supervisors — ADOPTED

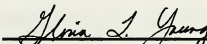
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

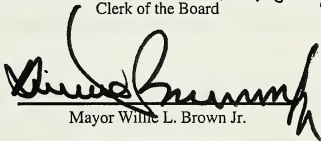
File No. 021367

I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 23 2002

Date Approved


Gloria Young *by Kay Gullhagen*
Clerk of the Board


Mayor Willie L. Brown Jr.

[Commemoration of the 12th anniversary of the Americans with Disabilities Act]

Resolution commemorating the 12th anniversary of the Americans with Disabilities Act of 1990.

WHEREAS, This summer marks the 12th anniversary of the Americans with Disabilities Act (ADA) which was passed by the U.S. Congress and signed by the President in 1990; and,

WHEREAS, This landmark legislation protects the civil rights of more than 50 million Americans with disabilities and has enabled millions to become fully functional and contributing members of communities around the nation; and,

WHEREAS, Advances in technology, health care, and education continue to provide new options for the disabled to fully participate as citizens, workers, and consumers; and,

WHEREAS, Despite great advances brought on by the Americans with Disabilities Act of 1990, the disabled are still far more likely than other Americans to drop out of high school or suffer from underemployment, poverty, and joblessness; and,

WHEREAS, The disabled are also less likely to vote, own their own home, or have access to the internet due to remaining barriers in both public and private accommodation to basic needs; and

WHEREAS, Recent court rulings have declared portions of the ADA unconstitutional and have weakened some of the civil protections afforded to the disabled in 1990; now therefore, be it,

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

1 RESOLVED, That the Board of Supervisors of the City and County of San
2 Francisco commemorates the 12th anniversary of the Americans with Disabilities Act of
3 1990; and, be it,

4 FURTHER RESOLVED, That this Board of Supervisors affirms its full support
5 for the Americans with Disabilities Act and opposes any weakening in the rights of the
6 disabled provided by this landmark legislation; and, be it,

7 FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send
8 copies of this resolution to President George W. Bush, U.S. Senators Barbara Boxer
9 and Dianne Feinstein, and Congresswoman Nancy Pelosi.

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Mark Leno

BOARD OF SUPERVISORS



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021371

Date Passed:

Resolution commemorating the 12th anniversary of the Americans with Disabilities Act of 1990.

August 12, 2002 Board of Supervisors — ADOPTED

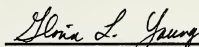
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

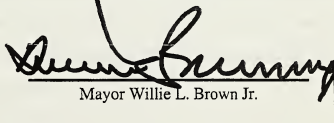
File No. 021371

I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 23 2002

Date Approved


Gloria L. Young by Kay Hallen
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021372RESOLUTION NO. 565-02

[Authorizing the Executive Director of the Department of Parking and Traffic and the Director of the Department of Public Works to accept and expend federal and state grant funds up to \$2,560,000 as reimbursement for providing design and construction engineering support to the California Department of Transportation (Caltrans) for its seismic retrofit projects in the City and County of San Francisco, including the I-80 Western approach Retrofit Project.]

[Resolution authorizing the Executive Director of the Department of Parking and Traffic and the Director of the Department of Public Works to accept and expend federal and state grant funds up to \$2,560,000 as reimbursement for providing design and construction engineering support to the California Department of Transportation (Caltrans) for its seismic retrofit projects in the City and County of San Francisco, including the I-80 Western approach Retrofit Project.]

WHEREAS, The State of California, acting through its Department of Transportation (Caltrans), is in the process of implementing its Seismic Retrofit Program in the City and County of San Francisco, including the West Span, West Approach, Central Freeway, Bayshore Viaduct Projects; and,

WHEREAS, The San Francisco Departments of Parking and Traffic and Public Works staff continues to work closely with the California Department of Transportation (Caltrans), the Municipal Railway (Muni), local businesses and residents to coordinate all plans and designs for all temporary detours on City streets as part of the demolition and reconstruction of that portion of the aforementioned freeway segments; and,

WHEREAS, The City had entered into a Cooperative Agreement with the State as approved by the Board of Supervisors Resolution No. 536-99, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, This original Cooperative Agreement stated that the total cost of providing engineering support was only \$331,000; and,

Supervisor Daly

Departments of Parking and Traffic and Public Works
BOARD OF SUPERVISORS

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
7/30/2002

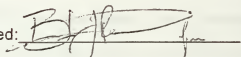
1 WHEREAS, The State is requesting additional City staff time and engineering support
2 of these projects until June 30, 2009 or the completion of the West Approach Seismic Retrofit
3 Project, whichever is earlier in time; and,

4 WHEREAS, The State wishes to execute an Amendment to the Cooperative
5 Agreement with the Departments of Parking and Traffic and Public Works to fund these
6 services provided by the City until June 30, 2009 or the completion of the West Approach
7 Seismic Retrofit Project, whichever is earlier in time; and,

8 WHEREAS, Indirect costs are ineligible under state and federal rules and regulations;
9 now, therefore, be it

10 RESOLVED, That this Board of Supervisors does hereby authorize the Executive
11 Director of the Department of Parking and Traffic and the Director of the Department of Public
12 Works to accept and expend up to \$2,560,000 in federal and state grant funds as
13 reimbursement for providing design and construction engineering support to the California
14 Department of Transportation for its seismic retrofit projects in the City and County of San
15 Francisco, including the I-80 Western approach Retrofit Project and to execute all documents
16 therefor.

17 Recommended:

Approved: 

Mayor

18
19
20 Fred Hamdun

Approved: 

Controller

21 Executive Director of Parking and Traffic

22
23
24 Edwin M. Lee

25 Director of Public Works



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 021372

Date Passed:

Resolution authorizing the Executive Director of the Department of Parking and Traffic and the Director of the Department of Public Works to accept and expend federal and state grant funds up to \$2,560,000 as reimbursement for providing design and construction engineering support to the California Department of Transportation (Caltrans) for its seismic retrofit projects in the City and County of San Francisco, including the I-80 Western approach Retrofit Project.

August 12, 2002 Board of Supervisors — ADOPTED

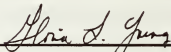
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021372

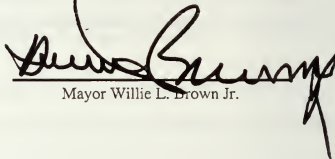
I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 23 2002

Date Approved



Gloria L. Young *by Kay Helbing*
Clerk of the Board



Mayor Willie L. Brown Jr.

FILE NO. 021373

RESOLUTION NO. 566-02

[Supporting the Enactment of Assembly Bill 60]

Resolution urging Governor Davis to work with the California State Assembly to enact Assembly Bill 60 as soon as possible.

WHEREAS, Assembly Bill 60 would enable persons without a social security number to be issued a driver's license or identification card; and,

WHEREAS, On September 14, 2001 the California State Assembly passed Assembly Bill 60, however Governor Davis has not yet signed the bill into law; and,

WHEREAS, On November 5, 2001 the San Francisco Board of Supervisors passed a resolution urging the State of California and all State agencies, including the Department of Motor Vehicles to implement Assembly Bill 60; and,

WHEREAS, For almost one year Assembly Bill 60 has been delayed by the State of California; and,

WHEREAS, Assembly Bill 60 will promote safer roads as it provides immigrants with the opportunity to obtain adequate training, testing, and insurance to become secure drivers; and,

WHEREAS, Assembly Bill 60 will benefit the state of California's workforce by facilitating the efficiency of commute for immigrants, who serve a significant role in the state's labor force; and,

WHEREAS, The American Insurance Association, United Farm Workers of America International Chamber of Commerce, California Labor Federation, American Civil Liberties Union, Mexican American Legal Defense & Educational Fund, and Congress of California

DOCUMENTS DEPT.

Supervisor Gerardo Sandoval
BOARD OF SUPERVISORS

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
8/2/2002

\\group\sandoval\international\drivers license.doc

1 Seniors support the measure, recognizing that its passage helps ensure public safety as it
2 creates a new group of qualified licensed and insured drivers; and,

3 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
4 urges Governor Davis to work with the California State Assembly to enact Assembly Bill 60 as
5 soon as possible; and, be it

6 FURTHER RESOLVED, That the Board of Supervisors request that the Clerk of the
7 Board transmit copies of this resolution to Governor Gray Davis and Assemblymember
8 Cedillo.
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021373

Date Passed:

Resolution urging Governor Davis to work with the California State Assembly to enact Assembly Bill 60 as soon as possible.

August 12, 2002 Board of Supervisors — ADOPTED

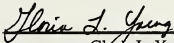
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

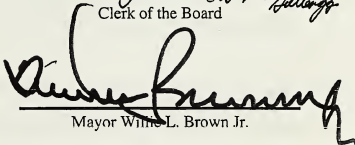
File No. 021373

I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

AUG 23 2002

Date Approved


Gloria L. Young *by Ros Gullango*
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021415RESOLUTION NO. 567-02

[Commendation for Venezuelan President Hugo Chavez]

Resolution commending the administration of President Hugo Chavez for its commitment to democracy.

WHEREAS, in 1998 President Hugo Chavez was elected to the presidency of Venezuela through fair, open, and democratic elections.

WHEREAS, the Chavez administration has encouraged democratic political participation of the people of the Bolivarian Republic of Venezuela through six national elections and referendums to ratify a new constitution and through the support of popular organizations called Bolivarian Circles.

WHEREAS, the Chavez administration has demonstrated a deep commitment to the social welfare of the people of the Bolivarian Republic of Venezuela by providing increased access to free and low-cost health care, food and education and by providing employment through national public works program and by utilizing military resources to improve the social welfare of the Venezuelan people.

WHEREAS, President Hugo Chavez was illegally ousted from the presidency by anti-democratic forces and reinstated to the presidency through the popular and democratic support of the Venezuelan civil society.

WHEREAS, the Venezuela Solidarity Group, a group of San Francisco Bay Area residents, respects the democratically elected government of Hugo Chavez, supports the reforms made by the Chavez administration with the mandate of the Venezuelan people, and opposes foreign intervention in the affairs of sovereign, democratic nations.

RESOLVED, That the Board of Supervisors of San Francisco commends President Hugo Chavez of the Bolivarian Republic of Venezuela for its commitment to democracy and its concern for the social welfare of its citizens.

DOCUMENTS DEPT.

MAR 20 2003



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021415

Date Passed:

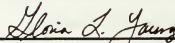
Resolution commending the administration of President Hugo Chavez for its commitment to democracy.

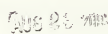
August 12, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021415

I hereby certify that the foregoing Resolution
was ADOPTED on August 12, 2002 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board 



Date Approved


Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

Amendment of the whole 8/8/02
As Amended in Board 8/19/02

FILE NO. 020418

RESOLUTION NO. 568-02

[Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant in the amount of \$250,000 from the California State Coastal Conservancy for habitat restoration and trail improvements in Glen Canyon Park]

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$250,000 from the California State Coastal Conservancy for habitat restoration and trail improvements in Glen Canyon Park, approving the allocation of capital funds from the Neighborhood Park Bond for matching funds, waiving inclusion of indirect costs, authorizing the Recreation and Park Department to negotiate agreements with the California Coastal Conservancy, and requiring Board Committee approval of the Glen Park project conceptual plan before these grant funds are expended for construction, changes in use, or tree or foliage removal.

WHEREAS, Glen Canyon Park is a designated significant natural resource area that supports locally important plant animal habitats; and

WHEREAS, The ecological health and recreational opportunities in the Glen Canyon Natural Area are threatened by the expansion of invasive noxious weeds and erosion; and

WHEREAS, The Recreation and Park Department requires additional funds to make improvements to the natural area; and

WHEREAS, In discussion with the community the Department has agreed to follow the Recreation and Park Department's public participation process for capital plans, provide facilitators for public meetings, and address issues of pedestrian circulation in the park; and

WHEREAS, because of the exceptional nature of this project, the Recreation and Park Department has agreed to present the Recreation and Park Commission ^{an} approved conceptual plan for the Glen Canyon project to the Board of Supervisors' Neighborhood

Supervisors Mark Leno, Tony Hall
BOARD OF SUPERVISORS

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
8/9/02

s:\government\part2\gen\pk.res

1 Services and Parks Committee, or any successor committee, for its approval before any
2 expenditure of California State Coastal Conservancy grant funds for construction, change in use or tree
3 or foliage removal; and

4 WHEREAS, The California State Legislature has established the State Coastal Conservancy and
5 authorized it to award grants to nine Bay Area Counties to improve public access, restore natural
6 habitats and promote educational and recreational opportunities in urban areas; and

7 WHEREAS, The grants are awarded pursuant to guidelines established by the California
8 Coastal Conservancy for determination of project eligibility for funds; and

9 WHEREAS, The procedures established by the California Coastal Conservancy require the
10 applicant to certify by resolution approval of the application prior to submission to the State; and

11 WHEREAS, The Recreation and Park Department proposed to maximize use of available grant
12 funds on program expenditures by not including indirect costs in the grant budget; and

13 WHEREAS, matching funds in the amount of \$250,000 are required pursuant to this grant.
14 Thus total project costs for the Glen Canyon Park Project are \$500,000; now, therefore, be it

15 RESOLVED, That the San Francisco Board of Supervisors does hereby: 1) approve the
16 acceptance and expenditure of funding under the State Coastal Conservancy's San Francisco Bay
17 Program, 2) approve the allocation of capital funds from the Neighborhood Park Bond to provide
18 required matching funds, 3) waive inclusion of indirect costs in the grant budget and 4) authorize the
19 Recreation and Park Department to negotiate and execute all agreements necessary to comply with the
20 California Coastal Conservancy's requirements; and be it

21 FURTHER RESOLVED, That before the Recreation and Park Department expends any
22 California State Coastal Conservancy grant funds for construction, changes in
23
24
25

1 use or tree or foliage removal, it shall present the Recreation and Park Commissions' conceptual
2 plan for the Glen Canyon project to the Board of Supervisors' Neighborhood Services and Parks
3 Committee for its review and approval.
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 020418

Date Passed:

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$250,000 from the California State Coastal Conservancy for habitat restoration and trail improvements in Glen Canyon Park.

August 19, 2002 Board of Supervisors — AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,
Sandoval, Yee

Absent: 1 - Newsom

August 19, 2002 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,
Sandoval, Yee

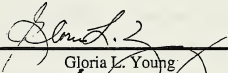
Absent: 1 - Newsom

File No. 020418

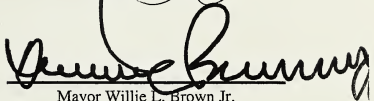
I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on August 19, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 20 2002

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.

FILE NO. 021173

RESOLUTION NO. 569-02

[Liquor License, 2215-2217 Union Street]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2190 Union Street to 2215-2217 Union Street to Rimon Dabit for dba "Union Street Pantry" will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code, with conditions.

WHEREAS, Rimon Dabit is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for dba "Union Street Pantry" located at 2215-2217 Union Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and, conditional use authorization was approved on April 25, 2002.

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2190 Union Street to 2215-2217 Union Street for Rimon Dabit for dba "Union Street Pantry", will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) Sales and service of alcoholic beverages shall be permitted only between the hours of 8:00 a.m. to 11:00 p.m. Sunday through Thursday, and 8:00 a.m. to Midnight on Fridays and Saturdays; (2) Any graffiti painted or marked upon the

DOCUMENTS DEPT.

MAR 20 2003

1 premises or on any adjacent area under control of the licensee(s) shall be removed or
2 painted over within 24 hours of being applied; (3) Post a no loitering, no littering, no
3 drinking of alcoholic beverages; violators are subject to arrest sign; (4) The Petitioner(s)
4 shall be responsible for maintaining free of litter the area adjacent to the premises over
5 which they have control, as depicted on the ABC - 257 dated 11/13/2001; (5) Beer, malt
6 beverages and wine coolers in containers of 24 oz. or less cannot be sold by single
7 containers, but must be sold in manufactured prepackaged multi-unit quantities; (6)
8 Wine shall not be sold in bottles or containers smaller than 750 ml. And wine-coolers,
9 beer coolers or premixed distilled spirit cocktails must be sold in manufacturer
10 prepackaged multi-unit quantities; (7) No distilled spirits shall be sold in bottles or
11 containers smaller than 325 ml.



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021173

Date Passed:

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Rimón Dabit dba "Union Street Pantry, Inc." from 2190 Union Street to 2215-2217 Union Street (District 2), will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

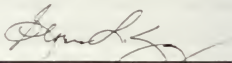
August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,
Sandoval, Yee

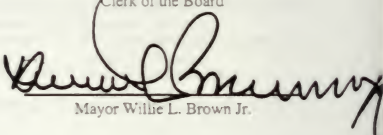
Absent: 1 - Newsom

File No. 021173

I hereby certify that the foregoing Resolution
was ADOPTED on August 19, 2002 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board



AUG 22 2002

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE
8/8/02

FILE NO. 021282

RESOLUTION NO. 570-02

[Accept-Expend FHWA Value Pricing Pilot Program Grant]

Resolution authorizing the Executive Director of the Department of Parking and Traffic to retroactively accept and expend a grant in the amount of \$378,186.40 from the Federal Highway Administration and the California State Department of Transportation to assist in the development and administration of the City CarShare program.

WHEREAS, On October 15, 1999, the San Francisco Board of Supervisors passed Resolution No. 905-99 urging that car-sharing become a component of the City's "Transit First" policy and urging various City departments to aid in the development and administration of the City CarShare program; and,

WHEREAS, In September 2000, the City CarShare program was awarded \$742,000 by the Federal Highway Administration Value Pricing Pilot Program for the development, implementation and evaluation of car-sharing in San Francisco; and,

WHEREAS, In October 2000, The Parking and Traffic Commission and the Board of Supervisors passed Resolution Nos. 161-00-PTC and 1007-00, respectively, authorizing the Executive Director of the Department of Parking and Traffic to accept and expend said grant in the amount of \$742,000 from the Federal Highway Administration and the California State Department of Transportation; and,

WHEREAS, In March 2001, The City CarShare program began operation in San Francisco, providing a neighborhood-based mobility service that makes cars and trucks available to people on a per-use basis, thereby making it practical for many City residents and workers to forego private automobile ownership; and,

DOCUMENTS DEPT.

MAR 20 2003

1 WHEREAS, Car-sharing has proven to be an effective way to provide people with
2 access to an automobile without the need to purchase, insure, and park an automobile,
3 thereby assisting the City in addressing the challenge of providing both adequate parking and
4 reducing City traffic; and,

5 WHEREAS, In January 2002, the City CarShare program was awarded an additional
6 \$378,186.40 by the Federal Highway Administration Value Pricing Pilot Program for the
7 continued evaluation, development and administration of car-sharing in San Francisco; and,

8 WHEREAS, In May 2002, the Parking and Traffic Commission passed Resolution No.
9 128-02-PTC, authorizing the Executive Director of the Department of Parking and Traffic to
10 accept and expend said grant in the amount of \$378,186.40 from the Federal Highway
11 Administration and the California State Department of Transportation; and,

12 WHEREAS, The Department of Parking and Traffic has been designated as the
13 contract administrator for the City CarShare program and the fiscal agent for this grant
14 awarded to the City CarShare program; and,

15 WHEREAS, The grant budget includes provision for indirect costs of \$20,000; now,
16 therefore, be it

17 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
18 authorizes the Executive Director of the Department of Parking and Traffic to retroactively
19 accept and expend a grant in the amount of \$378,186.40 from the Federal Highway
20 Administration and the California State Department of Transportation to assist in the
21 development and administration of the City CarShare program; and be it
22
23
24
25

1 FURTHER RESOLVED, That the Executive Director of the Department of Parking and
2 Traffic is hereby authorized and empowered to execute, deliver, and perform, in the name of
3 the City and County of San Francisco, all applications, contracts, agreements, amendments,
4 and payment requests necessary for the purpose of securing the grant funds and to carry out
5 the purpose specified in the applicable grant application.
6
7

8 Recommended:

Approved: SEE SIGNATURE ON FILE

9 Mayor

10 SEE SIGNATURE ON FILE

11 Fred M. Hamdun

Approved: SEE SIGNATURE ON FILE

12 Executive Director of Parking and Traffic

13 Controller
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021282

Date Passed:

Resolution authorizing the Executive Director of the Department of Parking and Traffic to retroactively accept and expend a grant in the amount of \$378,186.40 from the Federal Highway Administration and the California State Department of Transportation to assist in the development and administration of the City CarShare program.

August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 021282

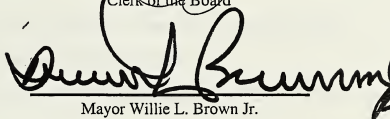
I hereby certify that the foregoing Resolution
was ADOPTED on August 19, 2002 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

AUG 29 2002

Date Approved



Mayor Willie L. Brown Jr.

FILE NO. 021420

DOCUMENTS DEPT.

RESOLUTION NO. 571-02

MAR 20 2003

[Commending Maitri]

SAN FRANCISCO
PUBLIC LIBRARY

Resolution commending Maitri for fifteen years of service to the San Francisco AIDS community.

WHEREAS, Maitri is a state-licensed facility that provides residential care for people living with AIDS; and

WHEREAS, As one of San Francisco's most valuable and respected hospices, Maitri has helped over 400 people from all walks of life face AIDS with dignity; and

WHEREAS, Currently, Maitri's facilities are operating at capacity providing services to 15 residents 24-hours a day; and

WHEREAS, The dedicated and compassionate staff of Maitri are committed to developing and implementing innovative and multi-dimensional programs designed to meet the changing needs of people living with AIDS; and

WHEREAS, In San Francisco alone, over 18,000 people have died of AIDS-related causes and it is estimated that there are over 9,000 residents in San Francisco currently living with full-blown AIDS; and

WHEREAS, There are an estimated 1,100 new infections of HIV each year in San Francisco and that HIV/AIDS is still an ongoing and growing public health problem with no foreseeable cure; and

WHEREAS, For fifteen years, Maitri has been providing hospice care for people living with AIDS and will continue to do so until a cure for AIDS is found; now, therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Maitri on their 15th Anniversary for the innovative and compassionate services and care they have provided to people in San Francisco afflicted with AIDS.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021420

Date Passed:

Resolution commending Maitri for fifteen years of service to the San Francisco AIDS community.

August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin, Sandoval

Absent: 4 - Hall, McGoldrick, Newsom, Yee

File No. 021420

I hereby certify that the foregoing Resolution
was ADOPTED on August 19, 2002 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

AUG 29 2002

Date Approved



Mayor Willie L. Brown Jr.

FILE NO. 021424

RESOLUTION NO. 572-02

[Resolution for Mr. Asher Harer]

Resolution in recognition of Mr. Asher Harer for his dedicated service and leadership to the City and County of San Francisco and Declaring August 14, 2002 Asher Harer Day in the City & County of San Francisco.

WHEREAS, The Board of Supervisors extends their best wishes on the occasion of Mr. Asher Harers' 90th birthday, on August 14, 2002; and,

WHEREAS, Out of respect for his great lifetime of achievements on behalf of working men and women in the International Longshore and Warehouse Union as well as the community at large; and,

WHEREAS, We salute Asher Harers lasting devotion and example for the causes of union labor, civil rights and peace; and, now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco wish to express their appreciation and recognition for Mr. Asher Harers' dedicated service and leadership to the City and County of San Francisco and Declare August 14, 2002 Asher Harer Day in the City & County of San Francisco.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021424

Date Passed:

Resolution in recognition of Mr. Asher Harer for his dedicated service and leadership to the City and County of San Francisco and declaring August 14, 2002 Asher Harer Day in the City and County of San Francisco.

August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin, Sandoval

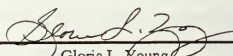
Absent: 4 - Hall, McGoldrick, Newsom, Yee

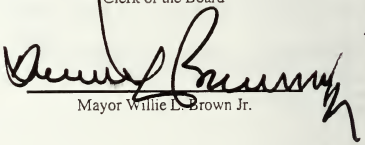
File No. 021424

I hereby certify that the foregoing Resolution was ADOPTED on August 19, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 29 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021425

RESOLUTION NO. 573-02

[Accept-Expend State Tire Recycling Grant]

Resolution authorizing the Recreation And Park Department to accept and expend a grant in the amount of \$50,000 from the California Integrated Waste Management Board (CIWMB) for the installation of recycled-content materials and equipment in Alamo Square.

WHEREAS, It is in the best interest of the City and County of San Francisco to promote waste prevention, reuse and recycling throughout the City and to reduce the amount of material that is landfilled; and,

WHEREAS, The voters of California passed the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (Villaraigosa-Keeley Act). This act authorized the California Integrated Waste Management Board to establish a grant program to: (1) Assist local agencies in meeting the state and federal accessibility standards relating to public playgrounds; and (2) Conserve resources and develop markets for recycled-content materials and equipment; and,

WHEREAS, The California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing program applications; and,

WHEREAS, The CIWMB does not allow use of grant funds on indirect costs; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the General Manager of the Recreation and Park Department to accept and expend a grant in the amount of \$50,000 from the California Integrated Waste Management Board to fund projects relating to the

DOCUMENTS DEPT.

SUPERVISOR GONZALEZ, PESKIN

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

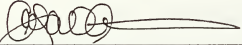
Page 1
8/14/2002

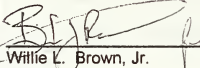
c:\va-421\021425a0.doc

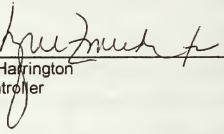
1 installation of recycled-content materials and equipment in Alamo Square located in the City
2 and County of San Francisco; and, be it

3 FURTHER RESOLVED, That Board of Supervisors hereby waives inclusion of indirect
4 costs in the grant budget; and, be it

5 FURTHER RESOLVED, That the General Manager of the Recreation and Park
6 Department is hereby authorized and empowered to execute, in the name of the City and
7 County of San Francisco, all necessary applications, contracts, agreements, amendments
8 and payment requests hereto for the purposes of securing grant funds and to implement and
9 carry out the purposes specified in the applicable grant application.

10
11 
12 Elizabeth Goldstein
13 General Manager, Recreation and Park Department

14
15 
16 Willie L. Brown, Jr.
17 Mayor

18
19 
20 Ed Harrington
21 Controller
22
23
24
25



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021425

Date Passed:

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$50,000 from the California Integrated Waste Management Board (CIWMB) for the installation of recycled-content materials and equipment in Alamo Square.

August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin, Sandoval

Absent: 4 - Hall, McGoldrick, Newsom, Yee

File No. 021425

I hereby certify that the foregoing Resolution was ADOPTED on August 19, 2002 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board



Date Approved


Mayor Willie L. Brown Jr.

FILE NO. 021426

RESOLUTION NO. 574-02

[Mercy High School Day.]

Resolution proclaiming October 5, 2002 as "Mercy High School Day" in the City and County of San Francisco in honor of the school's 50th anniversary of service to young women in San Francisco.

WHEREAS, Mercy High School was established in 1952 by the Sisters of Mercy, who continue to own and administer the school, in response to a request from the San Francisco Archdiocese to provide a secondary school for girls in the growing Sunset, Lakeside and Park Merced neighborhoods of San Francisco; and

WHEREAS, On September 3, 1952, the school's first date of operation, one hundred and ninety-nine students attended classes, which were taught by six Sisters of Mercy and one lay teacher; and,

WHEREAS, Mercy is a Catholic, non-profit, independent women's college preparatory school, grades nine through twelve, which today enrolls six hundred students, counts over eight thousand alumnae, and has over fifty staff members, including five Sisters of Mercy; and,

WHEREAS, The mission of Mercy High School is to educate women – in spirit, mind and body – to serve in leadership roles within society; and,

WHEREAS, On October 5, 2002, the Mercy High School community will be celebrating its fifty years of service to San Francisco with a 50th Birthday Gala; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proclaims October 5, 2002 as "Mercy High School Day" in the City and County of San Francisco in honor of the school's 50th anniversary of service to young women in San Francisco.

DOCUMENTS DEPT.

Supervisor Tony Hall, Gavin Newsom
BOARD OF SUPERVISORS

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
8/12/2002



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021426

Date Passed:

Resolution proclaiming October 5, 2002 as "Mercy High School Day" in the City and County of San Francisco in honor of the school's 50th anniversary of service to young women in San Francisco.

August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin, Sandoval

Absent: 4 - Hall, McGoldrick, Newsom, Yee

File No. 021426

I hereby certify that the foregoing Resolution was ADOPTED on August 19, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 24 2002

Date Approved

Gloria L. Young
Clerk of the Board

Mayor Willie L. Brown Jr.

FILE NO. 021427

RESOLUTION NO. 575-02

[National Alcohol and Drug Addiction Recovery Month.]

Resolution declaring September 2002 as " National Alcohol and Drug Addiction Recovery Month" in the City and County of San Francisco.

WHEREAS, The month of September is recognized by the Center For Substance Abuse Treatment as the National Alcohol and Drug Addiction Recovery Month; and,

WHEREAS, National Alcohol and Drug Addiction Recovery Month celebrates the tremendous strides taken by individuals and families who have undergone successful treatment and recognizes those in the treatment field who have dedicated their lives to helping people recover from addiction; and,

WHEREAS, The San Francisco Association of Alcohol and Drug Program Contractors ("Association") is hosting a celebration of the fact that people can and will recover from the ravages of drug and alcohol use when given treatment; and,

WHEREAS, It is the hope of the Association to establish an inclusive human dialogue about common sense solutions to an issue that has a devastating effect on peoples lives; and,

WHEREAS, On September 21, 2002, in conjunction with National Alcohol and Drug Addiction Recovery Month, the California Association of Alcohol and Drug Program Executives will sponsor a conference, to be held in San Francisco, entitled "Mobilizing Consumer and Provider Collaborations: Advocacy, Partnerships and Policy"; and,

WHEREAS, The goal of this conference is to stimulate consumer and provider collaborations in addiction and recovery advocacy, specifically to address the lack of recovery community participation in policymaking, which results in public health policies, procedures and interventions that are limited in scope and to a large extent ineffective; and,

DOCUMENTS DEPT.

MAR 20 2003

SUPERVISOR NEWSOM
BOARD OF SUPERVISORS

SAN FRANCISCO
PUBLIC LIBRARY

1 WHEREAS, The City and County of San Francisco supports numerous public and
2 private agencies who provide services and take leadership of making sound policy
3 recommendations for those seeking recovery from alcohol and drug addiction; now, therefore
4 be it

5 RESOLVED, That the Board of Supervisors does hereby commend all of this year's
6 participants in the conference, including the San Francisco Association of Alcohol and Drug
7 Program Contractors, in celebrating the fact that people can and will recover from the ravages
8 of drug and alcohol uses when given treatment; and be it

9 FURTHER RESOLVED, That the Board of Supervisors of the City and County of San
10 Francisco declares September 2002 as "National Alcohol and Drug Addiction Recovery
11 Month" in the City and County of San Francisco.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021427

Date Passed:

Resolution declaring September 2002 as "National Alcohol and Drug Addiction Recovery Month" in the City and County of San Francisco.

August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin, Sandoval

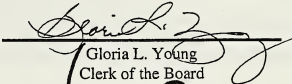
Absent: 4 - Hall, McGoldrick, Newsom, Yee

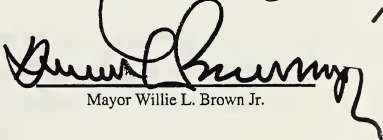
File No. 021427

I hereby certify that the foregoing Resolution was ADOPTED on August 19, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 20 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

MAR 20 2003

FILE NO. 021428

SAN FRANCISCO
 PUBLIC LIBRARY

RESOLUTION NO. 576-02

[Declaring Women's Equality Day]

Resolution declaring August 26, 2002 Women's Equality Day in San Francisco.

WHEREAS, August 26th is the date that the 19th Amendment to the U.S. Constitution secured a woman's right to vote in 1920; and,

WHEREAS, It is necessary to rededicate ourselves to the pursuit of full equality for women and girls in our society so that we maintain hard-fought freedoms and continue to advance women's rights; and,

WHEREAS, The struggle for women's rights began in 1848 in the small town of Seneca Falls, New York when Elizabeth Cady Stanton and Lucretia Mott organized the first convention to discuss women's rights which created a "Declaration of Sentiments" outlining how few rights women had in society; and,

WHEREAS, The Seneca Falls Declaration of Sentiments proclaimed that women were denied property, divorce, child custody, and voting rights; had no access to university education; and had no legal recourse when beaten by their husbands; and,

WHEREAS, Since that dark time, our nation has enacted women's suffrage passed in 1920, the barring of employment discrimination in the Civil Rights Act of 1964, and Title IX of the Education Amendments of 1972 guaranteeing equal opportunity in education and sports; and,

WHEREAS, Women's Equality Day gives us the opportunity to reflect on the efforts and sacrifices of hundreds of thousands of women who organized, marched, lectured, lobbied, became candidates for political office, became influential in every

1 level of government, argued court cases, and broke new ground in every possible field;
2 and,

3 WHEREAS, Women's Equality Day represents the fulfillment of the dream that
4 Abigail Adams noted in letters to her husband, John Adams, one of the Founding
5 Fathers, when she lamented, "...and what about the ladies, Mr. Adams? Do they not
6 deserve the right to participate in government decisions that affect their lives as well?";
7 now therefore, be it,

8 RESOLVED, That the Board of Supervisors of the City and County of San
9 Francisco hereby declares August 26, 2002 to be Women's Equality Day in San
10 Francisco; and, be it,

11 FURTHER RESOLVED, That this Board of Supervisors affirms its full
12 support for the further expansion of women's rights in America and honors the efforts of
13 women throughout our history to secure equality of rights under the law.
14
15
16
17
18
19
20
21
22
23
24
25

Mark Leno

BOARD OF SUPERVISORS



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021428

Date Passed:

Resolution declaring August 26, 2002 Women's Equality Day in San Francisco.

August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin, Sandoval

Absent: 4 - Hall, McGoldrick, Newsom, Yee

File No. 021428

I hereby certify that the foregoing Resolution was ADOPTED on August 19, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 29 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021429

RESOLUTION NO. 577-02

[Commending Sojourner Truth Foster Family Service Agency]

Resolution declaring Saturday, August 31st 2002 Sojourner Truth Foster Family Service Agency Day.

WHEREAS, Sojourner Truth Foster Family Service Agency is a non-profit, community-based foster care agency and family resource center which provides crucial services for children, youth, and families; and

WHEREAS, Sojourner Truth has recruited and trained over 200 foster parents and placed over 1000 children during its ten years of dedicated service; and

WHEREAS, Through its Intensive Family Reunification Program, this Agency has provided birth parents with intensive counseling and support services, and has reunited seventy-five percent of their client children with parents or relatives; and

WHEREAS, Sojourner Truth's San Francisco Third Street Faire is a treasured and historic event that promotes community development and effectively disseminates health, education and employment information to over 10,000 residents of the Bayview-Hunters Point Community; and

WHEREAS, The 5th Annual San Francisco Third Street Faire is an outstanding, two-day community outreach event that is to take place on Saturday, August 31st and Sunday, September 1st, 2002; therefore, so be it

RESOLVED, That the Board of Supervisors of City and County of San Francisco hereby declares the first day of the 5th Annual San Francisco Third Street Faire, August 31st, 2002, Sojourner Truth Foster Family Services Agency Day in San Francisco.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

**Supervisor Leno, Maxwell, Newsom
BOARD OF SUPERVISORS



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021429

Date Passed:

Resolution declaring Saturday, August 31, 2002 Sojourner Truth Foster Family Service Agency Day.

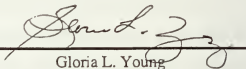
August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin, Sandoval

Absent: 4 - Hall, McGoldrick, Newsom, Yee

File No. 021429

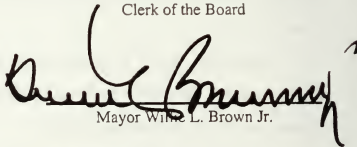
I hereby certify that the foregoing Resolution
was ADOPTED on August 19, 2002 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

AUG 20 2002

Date Approved



Mayor Willie L. Brown Jr.

FILE NO. 021430

RESOLUTION NO. **578-02**

[Proclaiming Friday, September 27, 2002 as Car Free Day in San Francisco.]

Resolution to proclaim Friday, September 27, 2002 as Car Free Day in San Francisco.

WHEREAS, on September 22nd, 1999, 66 French towns, 92 Italian towns and the canton of Geneva came together to coordinate the first Car Free Day; and,

WHEREAS, on February 24, 2000, Bogota, Colombia inaugurated the world's most extensive car-free day when, the city's seven million citizens left their 800,000 cars at home and walked biked, and took public transportation to work; and,

WHEREAS, the City and County of San Francisco has a Transit First Policy, requiring that "travel by public transit, bicycle, and on foot must be an attractive alternative to travel by private automobile and decisions regarding the use of limited public street and sidewalk space shall encourage the use of public right of way by pedestrians, bicyclists and public transit, and shall strive to reduce traffic and improve public health and safety"; and,

WHEREAS, scientists around the world see mounting evidence of the devastation that will result from continued global warming, and available data indicates that the United States burns nearly 25 percent of the world's annual use of fossil fuels, producing greenhouse gases and causing global warming, and that in the United States nearly 50 percent of those gases come from automobile exhaust; and,

WHEREAS, ninety-five percent of San Francisco is well served by public transportation linking it to downtown, but only 50 percent of commuters in San Francisco and the region take advantage of public transportation to go to downtown San Francisco; and,

WHEREAS, A well-publicized Car Free Day will help people realize the importance of reducing their automobile dependence, for environmental and personal health as well as financial reasons and Car Free Day will demonstrate the extensive public transportation that serves the city and the practicality of less driving; and,

DOCUMENTS DEPT.

MAR 20 2003

**Supervisor Maxwell, Peskin, Ammiano, Daly, **Leno, Newsom
BOARD OF SUPERVISORS

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
8/12/2002

1 WHEREAS, cities around the world have observed successful Car Free Day and
2 enjoyed pleasant experiences of cleaner air, quieter streets and increased profits for the
3 businesses in the neighborhoods closed to cars; and,

4 WHEREAS, the 1994 Planning Department Study, Downtown Streetscape Plan,
5 indicates that 3,000 pedestrians congest both sides of Montgomery Street, the Wall Street of
6 the West, during lunchtime, and that over 10,000 cars per day travel down Montgomery
7 Street per day and in contrast, part of Wall Street of the East is closed every day during noon
8 hours; and,

9 WHEREAS, International Car Free Week is from September 13th to September 27th,
10 and European Car Free Day is on September 22; now, therefore, be it

11 RESOLVED, That the City and County of San Francisco Board of Supervisors
12 proclaims Friday, September 27, 2002 as Car Free Day in San Francisco; and, be it

13 FURTHER RESOLVED, that a Car Free Day Event will take place on Montgomery
14 Street between California and Market street. Montgomery Street will be closed to through
15 traffic south of the intersection at California Street to the Terminus at Market Street from 10
16 AM to 2 PM; and be it,

17 FURTHER RESOLVED, that the San Francisco Board of Supervisors requests that the
18 Department of Parking and Traffic, MUNI, Department of the Environment, Department of
19 Public Works, Police Department, Department of Public Health and the Mayor's office to work
20 together with community representatives and other regional agencies to make Car Free Day a
21 success.



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021430

Date Passed:

Resolution to proclaim Friday, September 27, 2002 as Car Free Day in San Francisco.

August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin, Sandoval

Absent: 4 - Hall, McGoldrick, Newsom, Yee

File No. 021430

I hereby certify that the foregoing Resolution was ADOPTED on August 19, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 29 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 021431

RESOLUTION NO. 579-02

[Resolution Urging Passage of Federal Prescription Drug Plan]

Resolution urging the United States Congress to address the crisis of the rapidly rising costs for prescription drugs.

WHEREAS, On July 31, 2002 the United States Senate failed to pass a prescription drug benefit for seniors, leaving 40 million Americans on Medicare without help; and,

WHEREAS, Average prescription drug costs for the nation's 40 million Medicare beneficiaries are up nearly 30% in the past two years; and,

WHEREAS, Nearly 40% of seniors on Medicare have no prescription drug insurance and these seniors pay the highest prices for their drugs; and,

WHEREAS, Many elderly people risk illness by cutting pills in half to stretch out their prescriptions, and many others choose between buying groceries and buying medicine; and,

WHEREAS, Seniors in California and across the nation are being dropped from their Medicare HMO plans and facing higher premiums or new spending limits for their prescriptions; and,

WHEREAS, The 85 and over age group is the fastest growing age group in San Francisco, California, and the United States, by the year 2030, this percentage is expected to double to over 26,000 individuals, or 4% of the total population in San Francisco; and,

WHEREAS, Rising prices put lifesaving drugs increasingly beyond the reach of most senior citizens, making this issue of urgent importance; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the United States Congress to address the crisis of rapidly rising costs for prescription drugs.

DOCUMENTS DEPT.

MAR 20 2003

Supervisor Gerardo Sandoval, Chris Daly
BOARD OF SUPERVISORS

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021431

Date Passed:

Resolution urging the United States Congress to address the crisis of the rapidly rising costs for prescription drugs.

August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin, Sandoval

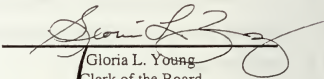
Absent: 4 - Hall, McGoldrick, Newsom, Yee

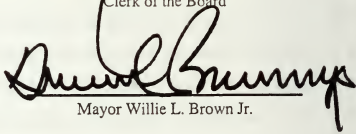
File No. 021431

I hereby certify that the foregoing Resolution was ADOPTED on August 19, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 20 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021432RESOLUTION NO. 580-02

1 [Commendation for Centro Latino.]
2

3 **Resolution commending Centro Latino for its service to the low-income elderly and**
4 **immigrant community and on the occasion of its 30th Anniversary.**

5 WHEREAS, Founded in 1972, Centro Latino was originally a monthly luncheon
6 program serving 2,400 meals yearly to seniors. Its main focus had been meal production and
7 complimentary nutritional services; and,

8 WHEREAS, Centro Latino has recently expanded into a full-service community center
9 providing essential services to over 2,300 low income seniors, immigrants and families; and,

10 WHEREAS, In its new function as a community center, Centro Latino provides nutrition
11 and health education, more than 20,000 yearly rides for medical, social and grocery shopping
12 trips, ESL and citizenship class instruction, health assessments, bilingual case work
13 assistance as well as providing over 67, 000 meals a year; and,

14 WHEREAS, Centro Latino has endeavored to provide more meal deliveries, especially
15 to chronically and terminally ill homebound seniors; and,

16 WHEREAS, Centro Latino has been able to maintain its level of service to the
17 community despite funding cuts from the city, state and federal sources; and,

18 WHEREAS, On November 2002, Centro Latino will celebrate its 30th Anniversary; now,
19 therefore, be it

20 RESOLVED, That The City and County of San Francisco and the Board of Supervisors
21 commends Centro Latino for its decades of service and vital aid to the elderly and immigrant
22 community; and, be it

23 FURTHER RESOLVED, That The City and County of San Francisco and the Board of
24 Supervisors commends Centro Latino for its upcoming 30th anniversary.

DOCUMENTS DEPT.

MAR 20 2003

SUPERVISORS CHRIS DALY, MARK LENO
BOARD OF SUPERVISORSSAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021432

Date Passed:

Resolution commending Centro Latino for its service to the low-income elderly and immigrant community and on the occasion of its 30th Anniversary.

August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin, Sandoval

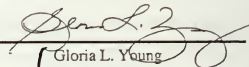
Absent: 4 - Hall, McGoldrick, Newsom, Yee

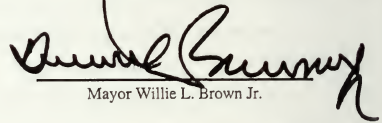
File No. 021432

I hereby certify that the foregoing Resolution was ADOPTED on August 19, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 29 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021433

RESOLUTION NO. 581-02

[Commendation for the Market Street Railway.]

Resolution commending the Market Street Railway non-profit for its invaluable aid and assistance to the MUNI F-line in the acquisition, restoration and maintenance of the historic street car fleet and for its promotion of public transportation.

WHEREAS, Market Street Railway was founded in 1976 for the specific task of saving a 1948 trolley from disposal; and,

WHEREAS, Its current mission is to preserve and embrace historic transit in San Francisco; and,

WHEREAS, Market Street Railway accomplishes this by supporting MUNI in daily operation of the vintage streetcars, acquiring, detailing and restoring additional historic streetcars and creating authentic signage for the streetcars; and,

WHEREAS, Market Street Railway also educates the public on the historic importance of mass transportation and the history of public transportation in San Francisco; and,

WHEREAS, As a 1,200-member non-profit, Market Street Railway played a crucial role in establishing the F-line in 1995, which has become one of the most successful vintage streetcar lines in the world; and,

WHEREAS, The Market Street Railway has restored more than twenty vintage vehicles and is currently restoring a Russian tram from 1912 and a San Francisco streetcar from 1924; and,

WHEREAS, Market Street Railway is working to establish a new historical streetcar line, the E-line from the Wharf to Pacific Bell Park; now, therefore, be it

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISORS CHRIS DALY, GAVIN NEWSOM, AARON PESKIN
BOARD OF SUPERVISORS

1 RESOLVED, That the City and County of San Francisco and the Board of Supervisors
2 commends the Market Street Railway for its work in maintaining and promoting Historical
3 public transit; and, be it

4 FURTHER RESOLVED, That the City and County of San Francisco and the Board of
5 Supervisors commends the Market Street Railway for providing a very attractive alternative to
6 commuting by automobile, raising the profile and desirability of mass transit.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021433

Date Passed:

Resolution commending the Market Street Railway non-profit for its invaluable aid and assistance to the MUNI F-line in the acquisition, restoration and maintenance of the historic street car fleet and for its promotion of public transportation.

August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin, Sandoval

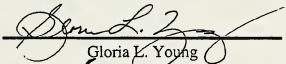
Absent: 4 - Hall, McGoldrick, Newsom, Yee

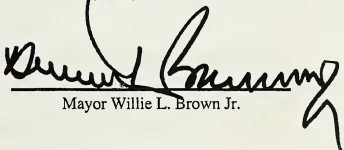
File No. 021433

I hereby certify that the foregoing Resolution was ADOPTED on August 19, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 29 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021434
DO NOT REMOVE

RESOLUTION NO. 582-02

[Commending the Filipino-American Democratic Empowerment Council]

Resolution commending the Filipino-American Democratic Empowerment Council for their sponsorship of the First Filipino-American Democrats of America Conference and their efforts to bring political power to Filipino Americans nationwide.

WHEREAS, San Francisco has a diverse population comprised of many racial, ethnic, and cultural groups including thousands of Filipino Americans; and,

WHEREAS, Filipino Americans are the largest Asian population in the United States with more than two million people of Filipino descent in the United States; and

WHEREAS, The Filipino-American Democratic Empowerment Council is an affiliate of the Filipino-American Caucus of the California Democratic Party and, through its President Jose G. Caedo, is a prominent and effective voice for Filipino communities in San Francisco, California, and our nation as a whole; and,

WHEREAS, On August 31, 2002 the Filipino-American Democratic Empowerment Council will host the First Filipino-American Democrats of America Conference in San Francisco as part of their continuing efforts to organize Filipino Democrats from across the United States in to a single group; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby commends the Filipino-American Democratic Empowerment Council for their efforts to bring political clout to a large and growing community of hard-working and dedicated Americans; and, be it

FURTHER RESOLVED, That this Board of Supervisors also commends this outstanding organization for hosting the First Filipino-American Democrats of America Conference in San Francisco on August 31, 2002.

DOCUMENTS DEPT.

MAR 20 2003

Supervisors Leno, Newsom, Daly

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021434

Date Passed:

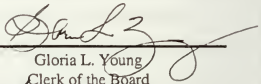
Resolution commending the Filipino-American Democratic Empowerment Council for their sponsorship of the First Filipino-American Democrats of America Conference and their efforts to bring political power to Filipino Americans nationwide.

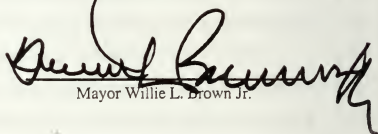
August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin, Sandoval
Absent: 4 - Hall, McGoldrick, Newsom, Yee

File No. 021434

I hereby certify that the foregoing Resolution was ADOPTED on August 19, 2002 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board


Date Approved

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

FILE NO. 021435

RESOLUTION NO. 583-02

[Commending Visitacion Valley Elementary School and Visitacion Valley Middle School for exceeding their growth targets of the Governor's Academic Performance Index (API) in all areas.]

Resolution commending Visitacion Valley Elementary School and Visitacion Valley Middle School for exceeding their growth targets of the Governor's Academic Performance Index (API) in all areas.

WHEREAS, during the SFUSD 's Annual Administrative Leadership Institute Visitacion Valley Elementary School and Visitacion Valley Middle School were recognized for surpassing their growth targets set by the State; and

WHEREAS, both schools exceeded their academic performance in all areas such as reading, writing, math, language and science; and,

WHEREAS, Superintendent Ackerman awarded Visitacion Valley Elementary School with \$2,500.00 and Visitacion Valley Middle School with \$1,000.00 for their efforts to raise test scores and to engage the students; and,

WHEREAS, this success is the result of the principal, teachers, parents, individuals and community groups working closely together with the students to help them learn and grow now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors extends their highest commendation to the Principals, teachers, parents and students at Visitacion Valley Elementary School and Visitacion Valley Middle School for exceeding their growth targets of the Governor's Academic Performance Index (API) in all areas.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021435

Date Passed:

Resolution commending Visitation Valley Elementary School and Visitation Valley Middle School for exceeding their growth targets of the Governor's Academic Performance Index (API) in all areas.

August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin, Sandoval

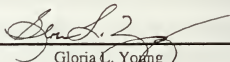
Absent: 4 - Hall, McGoldrick, Newsom, Yee

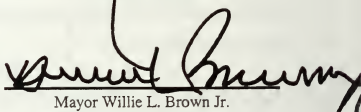
File No. 021435

I hereby certify that the foregoing Resolution was ADOPTED on August 19, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 29 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021440

RESOLUTION NO. 584-02

[Urging passage AB 58 (Keeley)]

Resolution urging the California State Legislature to pass and Governor Gray Davis to sign AB 58 which extends electricity net metering for customer-based solar and wind power generation systems over ten kilowatts in size.

WHEREAS, The City and County of San Francisco is moving forward with a large scale solar energy program passed by the voters in November of 2001 which will increase energy independence, reduce air pollution, and provide clean electricity for the City; and,

WHEREAS, The State of California pioneered the idea of running customer meters backward (net metering) in 1995 and since then 35 states have adopted similar laws creating a boom in grid-connected photovoltaics and wind turbines; and,

WHEREAS, Net metering allows customer-based solar and wind generators to send electricity they cannot use on-site back to the grid enabling the sharing of renewably generated power with other utility customers; and,

WHEREAS, The California Legislature in the First Extraordinary Session of 2001 extended the net metering program through January 1, 2003 and expanded it to include large commercial and industrial customers increasing the maximum size of net-metered systems to one megawatt while removing a cap on total net-metered capacity; and,

WHEREAS, Assemblymember Fred Keeley has authored AB 58 which would extend the net-metering program allowing net metering customers to employ solar or wind power generation systems up to one megawatt indefinitely; and the bill also sets the cap on net metered capacity at one percent of the peak electric demand for each energy service provider; and,

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

MARK LENO CHRIS DALY
BOARD OF SUPERVISORS

1 WHEREAS, AB 58 will ensure that clean net metered power generation is encouraged
2 in California while also requiring time-of-use meters for larger net meter generators to make
3 sure that utilities are not paying higher than market prices for customer generated power; and,

4 WHEREAS, AB 58 also requires the California Public Utilities Commission to assess
5 the cost and benefits of net metering and report to the Legislature by January 1, 2007, thus
6 continuing a review of these policies as the customer-based generation expands; now,
7 therefore, be it

8 RESOLVED, That the City and County of San Francisco urges the California State
9 Legislature to adopt and Governor Gray Davis to sign AB 58 extending clean, customer-
10 based, net metered power generation in California; and, be it

11 FURTHER RESOLVED, That the Clerk of the Board of the Supervisors shall transmit
12 copies of this resolution to Assemblymembers Fred Keeley, Carole Migden, and Kevin
13 Shelley, to State Senators Jackie Speier and John Burton, and to Governor Gray Davis.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 021440

Date Passed:

Resolution urging the California State Legislature to pass and Governor Gray Davis to sign AB 58 which extends electricity net metering for customer-based solar and wind power generation systems over ten kilowatts in size.

August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin, Sandoval

Absent: 4 - Hall, McGoldrick, Newsom, Yee

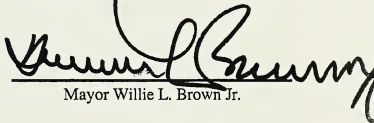
File No. 021440

I hereby certify that the foregoing Resolution was ADOPTED on August 19, 2002 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

AUG 29 2002

Date Approved


Mayor Willie L. Brown Jr.

FILE NO. 021446

RESOLUTION NO. 585-02

[United Nations Plaza Working Group]

Resolution appointing Mary Millman to vacant seat number two of the United Nations Plaza working group, and waiving the residency requirement for Ms. Millman.

WHEREAS, On September 24, 2001, the Board of Supervisors approved a motion number M01-140 establishing a 15 member working group on the United Nations Plaza; and,

WHEREAS, Mary Millman, the owner and operator of Thursday Showcase, a market in United Nations Plaza, has attended meetings of the United Nations Plaza working group and meets the qualifications for appointment to the United Nations Plaza working group; now, therefore, be it

RESOLVED, That the Board of Supervisors appoints Mary Millman to seat number two on the United Nations Plaza working group; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Mary Millman as allowed in cases where no qualified City resident, will to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021446

Date Passed:

Resolution appointing Mary Millman to vacant seat number two of the United Nations Plaza working group, and waiving the residency requirement for Ms. Millman.

August 19, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Leno, Maxwell, Peskin, Sandoval

Absent: 4 - Hall, McGoldrick, Newsom, Yee

File No. 021446

I hereby certify that the foregoing Resolution was ADOPTED on August 19, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 29 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020794

RESOLUTION NO. 586-02

FILE COPY
DO NOT REMOVE

[Ellis-O'Farrell Parking Garage Bond Refinancing.]

Resolution approving and authorizing the issuance of City of San Francisco Ellis-O'Farrell Parking Corporation Parking Revenue Refunding Bonds to refund ~~in part~~ bonds previously issued by the City of San Francisco Ellis-O'Farrell Parking Corporation; ~~approving a bond indenture modifying the maximum amount of the contingent reserve fund; providing that the principal amount of the bonds to be issued shall not exceed an amount that will produce net present value debt service savings of at least three percent;~~ authorizing and ratifying the execution and delivery of documents reasonably necessary for the issuance, sale and delivery of such refunding bonds; and ratifying previous actions taken in connection therewith.

WHEREAS, The City of San Francisco Ellis-O'Farrell Parking Corporation (the "Corporation") is a California non-profit public benefit corporation which was originally established by the City and County of San Francisco (the "City") to aid the City in the acquisition, construction and operation of the Ellis-O'Farrell Garage (the "Garage"); and,

WHEREAS, The Corporation has leased the Garage from the City and, acting for and on behalf of the City, has heretofore issued its Parking Revenue Bonds, Series 1992 (the "Series 1992 Bonds") for the purposes of financing the acquisition and construction of additions and improvements to the Garage; and,

WHEREAS, In Parking and Traffic Commission of the City and County of San Francisco Resolution No. 129-02-PTC (the "PTC Resolution"), on file with the Clerk of the Board of Supervisors in File No. 020794, the Parking and Traffic Commission of the City and County of San Francisco (the "Commission") has urged the Board of Supervisors of the City (the "Board") to authorize the Corporation to refund the Series 1992 Bonds in order to take

DOCUMENTS DEPT.

Mayor Willie L. Brown, Jr.
BOARD OF SUPERVISORS

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
8/21/02

n:\spolpro\enman\p\p\correll\spk5.doc

1 advantage of a favorable interest rate climate and to deposit most of the net savings into the
2 Contingent Reserve Fund established in the indenture (the "Indenture"), by and between the
3 Corporation and the trustee for the refunding bonds, in anticipation of future required capital
4 expenditures; and,

5 ~~WHEREAS, The Commission in the PTC Resolution has further urged the Board to authorize~~
6 ~~the Corporation under the Indenture to increase the maximum amount of the Contingent Reserve Fund~~
7 ~~from Five Hundred Thousand Dollars (\$500,000) to Seven Hundred Fifty Thousand Dollars~~
8 ~~(\$750,000); and,~~

9 WHEREAS, The forms of the Indenture and the escrow agreement relating to the
10 proposed City of San Francisco Ellis-O'Farrell Parking Corporation Parking Revenue
11 Refunding Bonds, Series 2002 (the "Series 2002 Bonds"), are on file with the Clerk of the
12 Board of Supervisors in File No. 020794; now, therefore, be it

13 RESOLVED, That the purposes and activities of the Corporation and the issuance of
14 not to exceed \$6,500,000 principal amount of the City of San Francisco Ellis-O'Farrell Parking
15 Corporation Parking Revenue Refunding Bonds, Series 2002 by the Corporation for the
16 purpose of refunding the Series 1992 Bonds are hereby approved and authorized; and, be it

17 FURTHER RESOLVED, That the principal amount of the Series 2002 Bonds issued shall not
18 exceed an amount that will produce a net present value savings of at least three percent of the refunded
19 amount of \$5,225,000 to defease the Series 1992 Bonds, or \$156,750 as certified by the Corporation's
20 independent financial advisor as a pre-condition to the Corporation's delivery of the 2002 Bonds to the
21 trustee; and, be it

22 FURTHER RESOLVED, That the City will accept title to the Garage, including any
23 additions thereto, upon discharge of the Series 2002 Bonds; and, be it

24 ///

25 ///

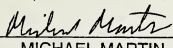
1 *FURTHER RESOLVED, That the Indenture and the increase in the maximum amount of the*
2 *Contingent Reserve Fund from Five Hundred Thousand Dollars (\$500,000) to Seven Hundred Fifty*
3 *Thousand Dollars (\$750,000) are hereby approved; and, be it*

4 FURTHER RESOLVED, That the proper officials of the City are each hereby
5 authorized and directed to take any and all steps and to issue and deliver any and all
6 certificates, requisitions, agreements, notices, consents, opinions and other documents which
7 they or any of them may deem necessary or appropriate in order to consummate the lawful
8 issuance, sale and delivery of the Series 2002 Bonds; and, be it

9 FURTHER RESOLVED, That all actions authorized and directed by this Resolution and
10 heretofore taken are hereby ratified, approved and confirmed by this Board.

11
12 APPROVED AS TO FORM:

13
14 DENNIS J. HERRERA
15 City Attorney

16 By: 
17 MICHAEL MARTIN
18 Deputy City Attorney
19
20
21
22
23
24
25



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020794

Date Passed:

Resolution approving and authorizing the issuance of City of San Francisco Ellis-O'Farrell Parking Corporation Parking Revenue Refunding Bonds to refund in part bonds previously issued by the City of San Francisco Ellis-O'Farrell Parking Corporation; approving a bond indenture modifying the maximum amount of the contingent reserve fund; authorizing and ratifying the execution and delivery of documents reasonably necessary for the issuance, sale and delivery of such refunding bonds; and ratifying previous actions taken in connection therewith.

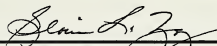
August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee

Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 020794

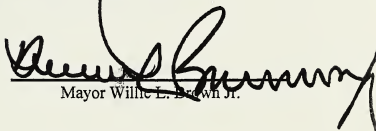
I hereby certify that the foregoing Resolution
was ADOPTED on August 26, 2002 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

AUG 29 2002

Date Approved



Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 020914

RESOLUTION NO. 587-02

1 [Appointment]
2

3 Resolution confirming the reappointment of Ms. Kimberly Brandon to the San
4 Francisco Port Commission, term ending May 1, 2005.
5

6 RESOLVED, That the Board of Supervisors of the City and County of San
7 Francisco does hereby confirm the reappointment of Ms. Kimberly Brandon, to the San
8 Francisco Port Commission, term ending May 1, 2005.
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 020914

Date Passed:

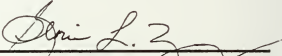
Resolution confirming the reappointment of Ms. Kimberly Brandon to the San Francisco Port Commission, term ending May 1, 2005.

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 020914

I hereby certify that the foregoing Resolution
was ADOPTED on August 26, 2002 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

AUG 29 2002

Date Approved


Mayor Willie L. Brown Jr.

FILE NO. 021100

RESOLUTION NO. 588-02

[Appointment]

Resolution confirming the reappointment of Ms. Claudine Cheng to the Treasure Island Development Authority, term ending April 28, 2006.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment of Ms. Claudine Cheng, to the Treasure Island Development Authority, term ending April 28, 2006.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021100

Date Passed:

Resolution confirming the reappointment of Ms. Claudine Cheng to the Treasure Island Development Authority, term ending April 28, 2006.

August 26, 2002 Board of Supervisors — ADOPTED

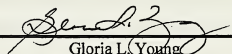
Ayes: 6 - Hall, Leno, Maxwell, Newsom, Peskin, Yee

Noes: 2 - Gonzalez, Sandoval

Absent: 3 - Ammiano, Daly, McGoldrick

File No. 021100

I hereby certify that the foregoing Resolution
was ADOPTED on August 26, 2002 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

AUG 29 2002

Date Approved



Mayor Willie L. Brown Jr.

FILE NO. 021313RESOLUTION NO. 589-02

[Branch Library General Obligation Bond Sale]

Resolution authorizing and directing the sale of not to exceed \$23,135,000 City and County of San Francisco General Obligation Bonds (Branch Library Facilities Improvement Bonds, 2000), Series 2002B; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

WHEREAS, By Resolution No. 389-01, (the "Authorizing Resolution") adopted by the Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco (the "City") on May 14, 2001, and signed by the Mayor of the City (the "Mayor") on May 25, 2001, the City authorized the issuance of its Branch Library Facilities Improvement Bonds, 2000, and the sale of the first series of not to exceed \$17,665,000 aggregate principal amount of said Bonds; and,

WHEREAS, It is necessary and desirable to issue an additional series of said bonds in a single series as City and County of San Francisco General Obligation Bonds (Branch Library Facilities Improvement Bonds, 2000), Series 2002B (the "Bonds"); and,

///

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
7/31/02

1 WHEREAS, The Bonds are being issued pursuant to the Authorizing Resolution and Title
2 5, Division 2, Part 1, Chapter 3, Article 4.5 of the California Government Code (the "Act"), the
3 Charter of the City and a duly held election; and,

4 WHEREAS, The City expects to pay certain expenditures in connection with the projects
5 to be financed by the Bonds prior to the issuance and sale of the Bonds, and the City intends to
6 reimburse itself and to pay third parties for such prior expenditures from the proceeds of the
7 Bonds; and,

8 WHEREAS, Section 1.150-2 of the Treasury Regulations promulgated under the Internal
9 Revenue Code of 1986 (the "Treasury Regulations") requires the City to declare its reasonable
10 official intent to reimburse prior expenditures with the proceeds of a subsequent borrowing; and,

11 WHEREAS, The Treasury Regulations require that any reimbursement allocation of
12 proceeds of the Bonds to be made with respect to expenditures incurred prior to the issuance of
13 the Bonds will occur not later than eighteen (18) months after the later of (i) the date on which
14 the expenditure is paid or (ii) the date on which the facilities are placed in service, but in no event
15 later than three (3) years after the expenditure is paid; and,

16 WHEREAS, The adoption of this Resolution shall constitute authorization of the Bonds
17 within the meaning of Section 864 of the California Code of Civil Procedure; now, therefore, be it

18 RESOLVED by the Board of Supervisors of the City and County of San Francisco, as
19 follows:

20 Section 1. Recitals. All of the recitals herein are true and correct.

21 Section 2. Conditions Precedent. All conditions, things and acts required by law to exist,
22 to happen and to be performed precedent to and in the issuance of the Bonds exist, have
23 happened and have been performed in due time, form and manner in accordance with
24 applicable law, and the City is now authorized pursuant to its Charter and applicable law to incur
25 indebtedness in the manner and form provided in this Resolution.

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

1 Section 3. Documents. The documents presented to this Board of Supervisors and on
2 file with the Clerk of the Board of Supervisors are contained in File No. 021313.

3 Section 4. Issuance and Sale of Bonds. The Board of Supervisors hereby authorizes the
4 issuance and sale of not to exceed \$23,135,000 aggregate principal amount of bonds to be
5 designated as "City and County of San Francisco General Obligation Bonds (Branch Library
6 Facilities Improvement Bonds, 2000), Series 2002B" for the purposes set forth in the Authorizing
7 Resolution. The Director of Public Finance of the City is hereby authorized to determine the sale
8 date, the maturity dates and the redemption dates of the Bonds, subject to the following terms
9 and conditions: (i) the Bonds shall not have a true interest cost in excess of 12% (as such term is
10 defined in the Official Notice of Sale); (ii) the Bonds shall not have a final maturity date after June
11 15, 2026; and (iii) any original issue premium in the purchase of the Bonds shall not exceed 2%
12 of the principal amount of the Bonds. The Director of Public Finance is further authorized to give
13 the Bonds such additional or other series designation as may be necessary or appropriate to
14 distinguish such series from every other series and from other bonds issued by the City.

15 Section 5. Execution, Authentication and Registration of the Bonds. The Bonds shall be
16 in fully registered form without coupons in denominations of \$5,000 or any integral multiple
17 thereof. The officers of the City are hereby directed to cause the Bonds to be prepared in
18 sufficient quantity for delivery to or for the account of the purchaser thereof and the Clerk of the
19 Board of Supervisors is hereby directed to cause the blanks therein to be completed in
20 accordance with the Authorizing Resolution, to cause the seal of the City to be reproduced or
21 impressed thereon, to procure their execution by the proper officers of the City, and to deliver the
22 Bonds when so executed to said purchaser in exchange for the purchase price thereof, all in
23 accordance with the Authorizing Resolution.

24 The Bonds and the certificate of authentication and registration of the Treasurer of the
25 City (the "City Treasurer") and the form of assignment to appear thereon shall be substantially in

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

1 the form attached hereto as Exhibit A (a copy of which is on file with the Clerk of the Board of
2 Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth
3 herein) with necessary or appropriate variations, omissions and insertions as permitted or
4 required by this Resolution.

5 Only such of the Bonds as shall bear thereon a certificate of authentication and
6 registration in the form herein recited, executed by the City Treasurer, shall be valid or obligatory
7 for any purpose or entitled to the benefits of this Resolution, and such certificate of the City
8 Treasurer shall be conclusive evidence that the Bonds so authenticated have been duly
9 authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

10 The City Treasurer shall assign a distinctive letter, or number, or letter and number to
11 each Bond authenticated and registered by him or her and shall maintain a record thereof which
12 shall be available for inspection.

13 Section 6. Registration Books. The City Treasurer shall keep or cause to be kept, at the
14 office of the City Treasurer, sufficient books for the registration and transfer of the Bonds, which
15 shall at all times be open to inspection, and upon presentation for such purpose, the City
16 Treasurer shall, under such reasonable regulations as he or she may prescribe, register or
17 transfer or cause to be registered or transferred, on said books, Bonds as herein provided.

18 Section 7. Transfer or Exchange of Bonds. Any Bond may, in accordance with its terms,
19 be transferred upon the books required to be kept pursuant to the provisions of Section 6 hereof,
20 by the person in whose name it is registered, in person or by the duly authorized attorney of such
21 person in writing, upon surrender of such Bond for cancellation, accompanied by delivery of a
22 duly executed written instrument of transfer in a form approved by the City Treasurer.

23 Any Bonds may be exchanged at the office of the City Treasurer for a like aggregate
24 principal amount of other authorized denominations of the same interest rate and maturity.

25 ///

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

1 Whenever any Bond shall be surrendered for transfer or exchange, the designated City
2 officials shall execute (as provided in Section 5 hereof) and the City Treasurer shall authenticate
3 and deliver a new Bond or Bonds of the same interest rate and maturity in a like aggregate
4 principal amount. The City Treasurer shall require the payment by any bond owner requesting
5 any such transfer of any tax or other governmental charge required to be paid with respect to
6 such transfer or exchange.

7 No transfer or exchange of Bonds shall be required to be made by the City Treasurer
8 during the period from the Record Date (as defined herein) next preceding each interest
9 payment date to such interest payment date or after a notice of redemption shall have been
10 mailed with respect to such Bond.

11 Section 8. Terms of the Bonds: General Redemption Provisions. The Bonds shall each
12 be dated the first day of the month in which the Bonds are sold or such other date (the "Dated
13 Date") as specified in the award to be made pursuant to Section 13 hereof (the "Bond Award").
14 The Bonds shall bear interest from the date thereof until paid at rates to be determined upon the
15 sale of the Bonds, calculated on the basis of a 360-day year comprised of twelve 30-day months,
16 payable on December 15, 2002, and semiannually thereafter on June 15 and December 15 of
17 each year (or such other dates as may be designated in the Bond Award).

18 The principal of the Bonds shall be payable in lawful money of the United States of
19 America to the owner thereof, upon the surrender thereof at maturity or earlier redemption at the
20 office of the City Treasurer. The interest on the Bonds shall be payable in like lawful money to
21 the person whose name appears on the bond registration books of the City Treasurer as the
22 owner thereof as of the close of business on the last day of the month immediately preceding an
23 interest payment date (the "Record Date"), whether or not such day is a Business Day (as herein
24 defined).

25 ///

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

1 Each Bond shall bear interest from the interest payment date next preceding the date of
2 authentication thereof unless it is authenticated as of a day during the period from the Record
3 Date next preceding any interest payment date to the interest payment date, inclusive, in which
4 event it shall bear interest from such interest payment date, or unless it is authenticated on or
5 before November 30, 2002 (or such other date as may be designated in the Bond Award), in
6 which event it shall bear interest from the Dated Date; provided, however, that if, at the time of
7 authentication of any Bond, interest is in default on the Bonds, such Bond shall bear interest
8 from the interest payment date to which interest has previously been paid or made available for
9 payment on the Bonds or from the Dated Date if the first interest payment is not made. Except
10 as may be otherwise provided in connection with any book-entry only system applicable to the
11 Bonds, payment of the interest on any Bond shall be made by check mailed to such owner at
12 such owner's address as it appears on the registration books as of the Record Date; provided,
13 however, if any interest payment occurs on a day that banks in California and New York are
14 closed for business or the New York Stock Exchange is closed for business, then such payment
15 shall be made on the next succeeding day that banks in both California and New York are open
16 for business and the New York Stock Exchange is open for business (a "Business Day"); and
17 provided, further, that the registered owner of an aggregate principal amount of at least
18 \$1,000,000 of the Bonds may submit a written request to the City Treasurer on or before a
19 Record Date preceding an interest payment date for payment of interest by wire transfer to a
20 commercial bank located within the United States. For so long as the Bonds are held in book-
21 entry form by a securities depository selected by the City pursuant to Section 11 hereof,
22 payment may be made to the registered owner of the Bonds designated by such securities
23 depository by wire transfer of immediately available funds.

24 The Bonds maturing on or before June 15, 2010 (or such other date as may be
25 designated in the Bond Award) shall not be subject to optional redemption prior to maturity. The

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

1 Bonds maturing on or after June 15, 2011 (or such other date as may be designated in the Bond
2 Award) are subject to optional redemption prior to their respective stated maturities, at the option
3 of the City, from any source of available funds, as a whole or in part on any date (with the
4 maturities to be redeemed to be determined by the City and by lot within a maturity) on or after
5 June 15, 2010 (or such other date as may be designated in the Bond Award), at redemption
6 prices equal to 101% of the principal amount redeemed in the first year the Bonds are subject to
7 optional redemption (with such redemption price declining to 100% at the rate of 0.5% annually),
8 together with accrued interest to the date of redemption, or such other redemption prices as may
9 be designated in the Bond Award.

10 The Bonds shall be subject to mandatory redemption at par, by lot, in any year for which
11 the purchaser therefor has designated that the principal amount payable with respect to that year
12 shall constitute a mandatory sinking fund payment as permitted by the Official Notice of Sale (as
13 more fully described in Section 13 hereof). Any Bonds subject to mandatory redemption shall be
14 designated as such in the Bond Award. The principal and interest on Series 2002B Bonds
15 subject to mandatory redemption shall be paid from the Series 2002B Bond Account pursuant to
16 Section 9 hereof. In lieu of any such mandatory redemption, at any time prior to the selection of
17 the Bonds for redemption, the City may apply such amounts on deposit in the Series 2002B
18 Bond Account (as defined in Section 9 hereof) to make such payment to the purchase of Bonds
19 subject to such redemption at public or private sale, as and when and at such prices not in
20 excess of the principal amount thereof (including sales commission and other charges but
21 excluding accrued interest), as the City may determine.

22 The date on which the Bonds which are called for redemption are to be presented for
23 redemption is herein sometimes called the "redemption date." The City Treasurer shall mail, or
24 cause to be mailed, notice of any redemption of Bonds, postage prepaid, to the respective
25 registered owners thereof at the addresses appearing on the bond registration books not less

1 than thirty (30) nor more than sixty (60) days prior to the redemption date. The notice of
2 redemption shall (a) state the redemption date; (b) state the redemption price; (c) state the dates
3 of maturity of the Bonds and, if less than all of any such maturity is called for redemption, the
4 distinctive numbers of the Bonds of such maturity to be redeemed, and in the case of Bonds
5 redeemed in part only, the respective portions of the principal amount thereof to be redeemed;
6 (d) state the CUSIP number, if any, of each Bond to be redeemed; (e) require that such Bonds
7 be surrendered by the owners at the office of the City Treasurer or his or her agent; and (f) give
8 notice that interest on such Bonds will cease to accrue after the designated redemption date.

9 The actual receipt by the owner of any Bond of notice of such redemption shall not be a
10 condition precedent to redemption, and failure to receive such notice, or any defect in such
11 notice, shall not affect the validity of the proceedings for the redemption of such Bonds or the
12 cessation of accrual of interest on such Bonds on the redemption date.

13 At least five (5) days before the above redemption notice date, notice also shall be
14 given, or caused to be given, by the City Treasurer, by (i) registered or certified mail, postage
15 prepaid, (ii) confirmed facsimile transmission or (iii) overnight delivery service, to (a) all
16 organizations registered with the Securities and Exchange Commission as securities
17 depositories and (b) such other services or organizations as may be required in accordance
18 with the Continuing Disclosure Certificate described in Section 18 hereof.

19 The notice or notices required for redemption shall be given by the City Treasurer, or any
20 agent appointed by the City. A certificate of the City Treasurer or such other appointed agent of
21 the City that notice of redemption has been given to the owner of any Bond in accordance with
22 this Resolution shall be conclusive against all parties.

23 At the time the City Treasurer or the Controller of the City (the "Controller") determines to
24 optionally call and redeem any of the Bonds, the City Treasurer or his or her agent shall
25 establish a redemption account to be described or known as the "General Obligation Bonds

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

(Branch Library Facilities Improvement Bonds, 2000), Series 2002B Redemption Account" (the "Series 2002B Redemption Account") and prior to or on the redemption date there must be set aside in said Series 2002B Redemption Account moneys available for the purpose and sufficient to redeem as provided in this Resolution, the Bonds designated in said notice of redemption. Said moneys must be set aside in the Series 2002B Redemption Account solely for the purpose of, and shall be applied on or after the redemption date to, payment of the redemption price of the Bonds to be redeemed upon presentation and surrender of such Bonds. Any interest due on or prior to the redemption date may be paid from the Series 2002B Bond Account as provided in Section 9 hereof or from the Series 2002B Redemption Account. Moneys held from time to time in the Series 2002B Redemption Account shall be invested by the City Treasurer pursuant to the City's policies and guidelines for investment of General Fund moneys or pursuant to any resolution authorizing the issuance of refunding bonds or any escrow agreement relating thereto. If, after all of the Bonds have been redeemed and canceled or paid and canceled, there are moneys remaining in said Series 2002B Redemption Account, said moneys shall be transferred to the General Fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred pursuant to the resolution authorizing such refunding bonds.

Whenever less than all the outstanding Bonds maturing on any one date are called for redemption on any one date, the City Treasurer will select the Bonds or portions thereof, in denominations of \$5,000 or any integral multiple thereof, to be redeemed from the outstanding Bonds maturing on such date not previously selected for redemption, by lot in any manner which the City Treasurer deems fair.

When notice of optional redemption has been given, substantially as provided herein, and when the amount necessary for the redemption of the Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Series 2002B Redemption Account, as

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

1 On or prior to the date on which any payment of principal or interest on the Bonds is
2 due, including any Bonds subject to mandatory redemption on said date, the City Treasurer
3 shall allocate to and deposit in the Series 2002B Bond Account, from amounts held in the
4 Bond Account pursuant to Section 8 of the Authorizing Resolution, an amount which, when
5 added to any available moneys contained in the Series 2002B Bond Account, is sufficient to
6 pay principal and interest on the Bonds on such date.

7 On or prior to the date on which any Bonds are to be redeemed at the option of the City
8 pursuant to this Resolution, the City Treasurer may allocate to and deposit in the Series
9 2002B Redemption Account, from amounts held in the Bond Account pursuant to Section 9 of
10 the Authorizing Resolution, an amount which, when added to any available moneys contained
11 in the Series 2002B Bond Account, is sufficient to pay principal and interest and any premium
12 on the Bonds on such date. The City Treasurer may make such other provision for the
13 payment of principal and interest and any redemption premium on the Bonds as is necessary
14 or convenient to permit the optional redemption of the Bonds.

15 Amounts in the Series 2002B Bond Account may be invested in any investment of the
16 City in which moneys in the General Fund of the City are invested. The City Treasurer may
17 commingle any of the moneys held in the Series 2002B Bond Account with other City moneys
18 or deposit amounts credited to the Series 2002B Bond Account into a separate fund or funds
19 for investment purposes only; *provided, however*, that all of the moneys held in the Series
20 2002B Bond Account hereunder shall be accounted for separately notwithstanding any such
21 commingling or separate deposit by the City Treasurer.

22 Section 10. Series 2002B Project Account. There is hereby established with the City
23 Treasurer a special subaccount in the General Obligation Bonds (Branch Library Facilities
24 Improvement Bonds, 2000) Project Account (the "Project Account") created pursuant to the
25 Authorizing Resolution, to be designated the "General Obligation Bonds (Branch Library

1 (c) the principal of and interest on the United States Obligations (plus any cash in the escrow
2 fund or the redemption account) are sufficient to meet the liabilities of the municipal obligations;
3 (d) the United States Obligations serving as security for the municipal obligations are held by the
4 City Treasurer or, if appointed by the City Treasurer pursuant to Section 11 hereof, an escrow
5 agent or trustee; (e) the United States Obligations are not available to satisfy any other claims,
6 including those against the trustee or escrow agent; and (f) the municipal obligations are rated
7 "AAA" by S&P and "Aaa" by Moody's.

8 For purposes of this Section 12, "United States Obligations" shall mean (i) direct and
9 general obligations of the United States of America, or obligations that are unconditionally
10 guaranteed as to principal and interest by the United States of America, including without
11 limitation, the interest component of Resolution Funding Corporation (REFCORP) bonds which
12 have been stripped by request to the Federal Reserve Bank of New York in book-entry form or
13 (ii) any security issued by an agency or instrumentality of the United States of America which is
14 selected by the Director of Public Finance that results in the escrow fund being rated "AAA" by
15 Standard & Poor's and "Aaa" by Moody's at the time of the initial deposit to the escrow fund and
16 upon any substitution or subsequent deposit to the escrow fund.

17 Section 13. Official Notice of Sale. The form of proposed Official Notice of Sale inviting
18 bids for the Bonds is hereby approved and adopted as the Official Notice of Sale inviting bids for
19 the Bonds with such changes, additions and completions as may be made in accordance with
20 Section 19 hereof.

21 Proposals shall be received on the date designated by the Director of Public Finance
22 pursuant to Section 4 hereof. The Director of Public Finance is hereby authorized and directed
23 to cause to be mailed or otherwise circulated to prospective bidders for the Bonds copies of said
24 Official Notice of Sale, subject to such corrections, revisions or additions as may be acceptable
25 to the Director of Public Finance.

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

1 The Controller of the City (the "Controller") is hereby authorized to award the Bonds to the
2 bidder whose bid represents the lowest true interest cost to the City, all in accordance with the
3 procedures described in the Official Notice of Sale. The Controller shall provide a copy of the
4 Bond Award as soon as practicable to the Clerk of the Board of Supervisors and the Director of
5 Public Finance; provided, however, that failure to provide such copies shall not affect the validity
6 of the Bond Award.

7 Section 14. Publication of Notice of Intention to Sell Bonds. The form of proposed Notice
8 of Intention to Sell Bonds is hereby approved and adopted as the Notice of Intention to Sell
9 Bonds, and the Clerk of the Board of Supervisors is hereby authorized and directed to cause
10 said Notice of Intention to Sell Bonds, subject to such corrections, revisions or additions as may
11 be made in accordance with Section 19 hereof, to be published once at least fifteen (15) days
12 before the date of sale in The Bond Buyer or another financial publication generally circulated
13 throughout the State of California.

14 Section 15. Solicitation of Competitive Bids. This Board of Supervisors hereby
15 authorizes the solicitation of competitive bids for the purchase of the Bonds on the date and at
16 the place determined in accordance with the Official Notice of Sale herein referenced.

17 Section 16. Official Statement. The form of proposed Official Statement describing the
18 Bonds (the "Official Statement") submitted to the Board of Supervisors is hereby approved and
19 adopted as the Official Statement describing the Bonds, with such additions, corrections and
20 revisions as may be determined to be necessary or desirable made in accordance with
21 Section 19 hereof. The Controller is hereby authorized to cause the distribution of a Preliminary
22 Official Statement deemed final for purposes of Rule 15c2-12 of the Securities Exchange Act of
23 1934, as amended, and to sign a certificate to that effect. The Controller is further hereby
24 authorized and directed to sign the final Official Statement. The Director of Public Finance is
25 hereby authorized and directed to cause to be printed and mailed to prospective bidders for the

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

1 Bonds copies of the Official Statement in substantially the form of the Preliminary Official
2 Statement approved and adopted hereby, as completed, supplemented, corrected or revised.

3 Section 17. Tax Covenants. (a) General. The City hereby covenants with the holders
4 of the Bonds that, notwithstanding any other provisions of this Resolution, it shall not take any
5 action, or fail to take any action, if any such action or failure to take action would adversely
6 affect the exclusion from gross income of interest on the Bonds under Section 103 of the
7 Internal Revenue Code of 1986 (the "Code"), and the regulations issued thereunder, as the
8 same may be amended from time to time, and any successor provisions of law. Reference to
9 a particular section of the Code shall be deemed to be a reference to any successor to any
10 such section. The City shall not, directly or indirectly, use or permit the use of proceeds of the
11 Bonds or any of the property financed or refinanced with proceeds of the Bonds, or any
12 portion thereof, by any person other than a governmental unit (as such term is used in Section
13 141 of the Code), in such manner or to such extent as would result in the loss of exclusion
14 from gross income for federal income tax purposes of interest on the Bonds.

15 (b) Use of Proceeds. The City shall not take any action, or fail to take any action, if any
16 such action or failure to take action would cause the Bonds to be "private activity bonds"
17 within the meaning of Section 141 of the Code, and in furtherance thereof, shall not make any
18 use of the proceeds of the Bonds or any of the property financed or refinanced with proceeds
19 of the Bonds, or any portion thereof, or any other funds of the City, that would cause the
20 Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. To that
21 end, so long as any Bonds are outstanding, the City, with respect to such proceeds and
22 property and such other funds, will comply with applicable requirements of the Code and all
23 regulations of the United States Department of the Treasury issued thereunder and under
24 Section 103 of the Internal Revenue Code of 1954, as amended (the "1954 Code"), to the
25 extent such requirements are, at the time, applicable and in effect. The City shall establish

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

1 reasonable procedures necessary to ensure continued compliance with Section 141 of the
2 Code (or, if applicable, the 1954 Code) and the continued qualification of the Bonds as
3 "governmental bonds."

4 (c) Arbitrage. The City shall not, directly or indirectly, use or permit the use of any
5 proceeds of any Bonds, or of any property financed or refinanced thereby, or other funds of
6 the City, or take or omit to take any action, that would cause the Bonds to be "arbitrage
7 bonds" within the meaning of Section 148 of the Code. To that end, the City shall comply with
8 all requirements of Section 148 of the Code and all regulations of the United States
9 Department of the Treasury issued thereunder to the extent such requirements are, at the
10 time, in effect and applicable to the Bonds.

11 (d) Federal Guarantee. The City shall not make any use of the proceeds of the Bonds or
12 any other funds of the City, or take or omit to take any other action, that would cause the
13 Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

14 (e) Compliance with Tax Certificate. In furtherance of the foregoing tax covenants of this
15 Section 17, the City covenants that it will comply with the provisions of the Tax Certificate to
16 be executed by the City, dated the date of issuance of the Bonds, as it may be amended from
17 time to time (herein called the "Tax Certificate"). This covenant shall survive payment in full or
18 defeasance of the Bonds.

19 Section 18. Continuing Disclosure Certificate. The form of Continuing Disclosure
20 Certificate issued by the City to permit the original purchasers of the Bonds to comply with
21 Securities and Exchange Commission Rule 15c2-12 promulgated under the Securities
22 Exchange Act of 1934, as amended, submitted to the Board of Supervisors is hereby approved
23 and adopted as the Continuing Disclosure Certificate, with such additions, corrections and
24 revisions as may be determined to be necessary or desirable made in accordance with

25 ///

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

1 Section 19 hereof. The Controller is hereby authorized and directed to enter into the Continuing
2 Disclosure Certificate on behalf of the City.

3 Section 19. Modification to Documents. Any City official authorized by this Resolution to
4 execute any document is hereby further authorized, in consultation with the City Attorney, to
5 approve and make such changes, additions, amendments or modifications to the document or
6 documents such official is authorized to execute as may be necessary or advisable (provided
7 that such changes, additions, amendments or modifications shall not authorize an aggregate
8 principal amount of Bonds in excess of \$23,135,000 or conflict with the provisions of Section 4
9 hereof). The approval of any change, addition, amendment or modification to any of the
10 aforementioned documents shall be evidenced conclusively by the execution and delivery of the
11 document in question.

12 Section 20. Ratification. All actions heretofore taken by officials, employees and agents
13 of the City with respect to the sale and issuance of the Bonds are hereby approved, confirmed
14 and ratified.

15 Section 21. Relationship to Authorizing Resolutions. In the event of any conflict between
16 this Resolution and the Authorizing Resolution, the terms of this Resolution shall control.

17 Section 22. Reimbursement. The City hereby declares its official intent to reimburse
18 prior expenditures of the City incurred prior to the issuance and sale of the Bonds in connection
19 with the projects to be financed by the Bonds.

20 Section 23. Accountability Reports. The Series 2002B Bonds are subject to Article VIII of
21 Chapter 2 of the City's Administrative Code. Accountability report(s) with respect to the Series
22 2002B Bonds shall be submitted at the time(s) and in the manner required by said Article VIII.

23 Section 24. General Authority. The Clerk of the Board of Supervisors, the Mayor, the
24 City Treasurer, the Director of Public Finance, the City Attorney and the Controller are each
25 hereby authorized and directed in the name and on behalf of the City to take any and all steps

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

1 and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and
2 other documents as may be necessary to give effect to the provisions of this resolution, including
3 but not limited to letters of representations to any depository or depositories which they or any of
4 them might deem necessary or appropriate in order to consummate the lawful issuance, sale
5 and delivery of the Bonds.

6
7 APPROVED AS TO FORM:

8 DENNIS J. HERRERA
9 City Attorney

10 By: 

11 MICHAEL J. MARTIN
12 Deputy City Attorney
13
14
15
16
17
18
19
20
21
22
23
24
25

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021313

Date Passed:

Resolution authorizing and directing the sale of not to exceed \$23,135,000 City and County of San Francisco General Obligation Bonds (Branch Library Facilities Improvement Bonds, 2000), Series 2002B; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee

Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021313

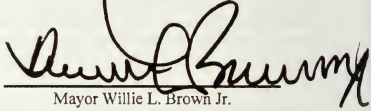
I hereby certify that the foregoing Resolution
was ADOPTED on August 26, 2002 by the
Board of Supervisors of the City and County
of San Francisco.

F

AUG 29 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021359

RESOLUTION NO. 590-02

[Voting Modernization Bond Act of 2002 Funds.]

Resolution approving the application for funds under the Voting Modernization Bond Act of 2002 (Proposition 41).

WHEREAS, the people of the State of California have approved funding for the Voting Modernization Fund; and

WHEREAS, the Voting Modernization Board has been delegated the responsibility for the administration of the Voting Modernization Fund, setting up necessary procedures; and,

WHEREAS, said procedures established by the Voting Modernization Board require the City and County to certify by resolution the approval of applications before submission of said applications to the Voting Modernization Board; and,

WHEREAS, the City and County will enter into an agreement with the Voting Modernization Board for the continued modernization of voting equipment in San Francisco, which may include updates to the Optech Eagle ballot processing units, memory pack units, memory pack readers; ballot tabulation units, and additional hardware and software required for efficient and accurate tabulation of election results, as well as a possible transition to a touch screen voting methodology, now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors

1. Approves the filing of an application for assistance for the above projects to be funded from the Voting Modernization Act of 2002; and,
2. Certifies that the City and County understands the assurances and certification in the Application form; and,

DOCUMENTS DEPT.

MAR 20 2003

SUPERVISOR PESKIN
BOARD OF SUPERVISORS

SAN FRANCISCO
PUBLIC LIBRARY

3. Certifies the City and County has reviewed and understands the General Provisions contained in the Funding Agreement shown in the Funding Application and Procedural Guide; and,
4. Appoints the Chief Elections Officer or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021359

Date Passed:

Resolution approving the application for funds under the Voting Modernization Bond Act of 2002 (Proposition 41).

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee

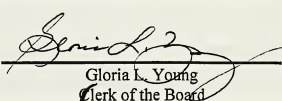
Absent: 3 - Ammiano, Daly, McGoldrick

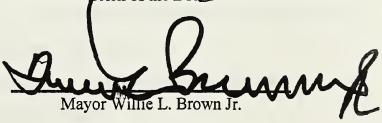
File No. 021359

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

'AUG 29 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021416

RESOLUTION NO. 591-02

1 [Grant Federal Funds.]
2

3 **Resolution authorizing the Municipal Transportation Agency Board to accept and**
4 **expend \$15,925,000 of Federal Formula Section 5307 Capital Assistance for San**
5 **Francisco capital project Motor Coach Replacement, excluding Administrative**
6 **Overhead Costs.**
7

8 WHEREAS, The Secretary of Transportation is authorized to make monies available
9 pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass
10 transportation projects; and

11 WHEREAS, The Municipal Transportation Agency, City and County of San Francisco,
12 is an eligible claimant for flexible capital or operating assistance projects pursuant to Section
13 5307 of the Transportation Equity Act for the 21st Century; and

14 WHEREAS, The grant contract for financial assistance will impose certain obligations
15 upon the applicant, including the provision by it of the local share of project costs; and

16 WHEREAS, The local share of project costs will be funded through a variety of sources
17 which may include San Francisco Municipal Railway Fare Revenue, San Francisco Municipal
18 Railway Improvement Corporation funds, Regional Bridge Toll net revenues, Redevelopment
19 Funds; and/or San Francisco County Transportation Sales Taxes; and

20 WHEREAS, San Francisco County Transportation Sales Taxes are authorized
21 separately by the SFCTA Transportation Commission; and

22 WHEREAS, It is required by the U.S. Department of Transportation in accordance with
23 the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an
24 application for federal assistance, the applicant give an assurance that it will comply with Title

25 DOCUMENTS DEPT.

Mayor
Municipal Transportation Agency
San Francisco Municipal Railway

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
7/31/02

1 VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements
2 thereunder; and

3 WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be
4 utilized to the fullest extent possible in connection with this project, and that definitive
5 procedures shall be established, consistent with federal law, and administered to ensure that
6 disadvantaged businesses shall have the maximum possible opportunity to compete for
7 contracts, supplies, equipment contracts, or consultant and other services; and

8 WHEREAS, Section 5307 is a formula-apportioned resource that may be used for any
9 eligible planning or capital purpose; and

10 WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a
11 regional program of projects that includes Section 5307 capital assistance funding; and

12 WHEREAS, The Municipal Railway's projects that are included in the regional program
13 are high priority Municipal Railway capital improvements called for in the current Short Range
14 Transit Plan and in the Regional Transportation Plan; and

15 WHEREAS, The program of project costs are estimated as follows:

16	- Construction/Purchase/Consultant Contracts	\$15,925,000
17	- In-House Design/Project Management/Rehabilitation	\$0
18	- Indirect Costs	\$0
19	- Total Project Cost	\$15,925,000

20 now, therefore, be it

21 RESOLVED, That the Municipal Transportation Agency Director of Transportation is
22 authorized to accept and expend \$15,925,000 in federal section 5307 capital assistance for
23 the following project:

- 24 • Motor Coach Replacement; and, be it
- 25

1 FURTHER RESOLVED, That the Municipal Transportation Agency Director of
2 Transportation is authorized to furnish whatever additional information might be requested by
3 the funding agencies in connection with this request; and, be it

4 FURTHER RESOLVED, That the Municipal Transportation Agency Director of
5 Transportation is authorized to set forth and execute affirmative disadvantaged business
6 policies in connection with the project's procurement needs.
7

8 **RECOMMENDED:**

9
10 
11 WILLIE L. BROWN, JR.
12 Mayor

13
14 
15 EDWARD HARRINGTON
16 Controller
17
18
19
20
21
22
23
24
25



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021416

Date Passed:

Resolution authorizing the Municipal Transportation Agency Board to accept and expend \$15,925,000 of Federal Formula Section 5307 Capital Assistance for San Francisco capital project Motor Coach Replacement, excluding Administrative Overhead Costs.

August 26, 2002 Board of Supervisors — ADOPTED

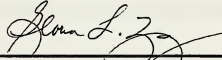
Ayes: 7 - Hall, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee

Noes: 1 - Gonzalez

Absent: 3 - Ammiano, Daly, McGoldrick

File No. 021416

I hereby certify that the foregoing Resolution
was ADOPTED on August 26, 2002 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

AUG 29 2002

Date Approved



Mayor Willie L. Brown Jr.

FILE NO. 021444

RESOLUTION NO. 592-02

[Confirming the appointment of Michelle Sexton to the San Francisco Redevelopment Agency]

Resolution confirming the appointment of Michelle Sexton to the San Francisco Redevelopment Agency for the remainder of a four-year term ending September 3, 2003.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Redevelopment Agency, pursuant to Section 33110 of the California Health and Safety Code, for the term specified:

Michelle Sexton to complete the remainder of a four-year term ending September 3, 2003.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021444

Date Passed:

Resolution confirming the appointment of Michelle Sexton to the San Francisco Redevelopment Agency for the remainder of a four-year term ending September 3, 2003.

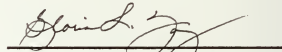
August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee

Absent: 3 - Ammiano, Daly, McGoldrick

File No. 021444

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

AUG 29 2002

Date Approved


Mayor Willie L. Brown Jr.

FILE NO. 021469RESOLUTION NO. 593-02

1 [TEFRA Public Hearing Approval]

2

3 Resolution approving, for purposes of the Internal Revenue Code, the issuance and

4 sale of revenue bonds by the City and County of San Francisco in an aggregate

5 principal amount not to exceed \$19,000,000 for the Folsom/Dore multifamily

6 residential rental housing development.

7

8 WHEREAS, The City and County of San Francisco (the "City") has proposed to issue

9 and sell revenue bonds ("Bonds") in an aggregate principal amount not to exceed

10 \$19,000,000 for the purpose of making a loan to Citizens Housing Corporation (the

11 "Corporation"), a California nonprofit public benefit corporation; and

12 WHEREAS, The project to be financed by the Bonds consists of the acquisition and

13 construction of a 98-unit multifamily residential rental housing development located at 1346

14 Folsom and 75 Dore Streets, San Francisco, California (the "Project"), to be owned and

15 operated by the Corporation; and,

16 WHEREAS, The interest on the Bonds may qualify for tax exemption under Section

17 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are

18 approved in accordance with Section 147(f) of the Code; and,

19 WHEREAS, The City now wishes to approve the issuance of the Bonds in order to

20 satisfy the public approval requirements of Section 147(f) of the Code; and,

21 WHEREAS, The Project is located wholly within the City; and,

22 WHEREAS, On July 20, 2002, the City caused a notice stating that a public hearing

23 with respect to the issuance of the Bonds would be held by the Mayor's Office of Housing on

24 August 5, 2002, to appear in *The Independent*, which is a newspaper of general circulation

25 in the City; and,

DOCUMENTS DEPT.

MAR 20 2003

Supervisor Daly
BOARD OF SUPERVISORSSAN FRANCISCO
PUBLIC LIBRARYPage 1
8/5/02

1 WHEREAS, The Mayor's Office of Housing has held the public hearing described
2 above on August 5, 2002, and an opportunity was provided for persons to comment on the
3 issuance of the Bonds and the Project; and,

4 WHEREAS, This Board is the elected legislative body of the City and is the applicable
5 elected representative required to approve the issuance of the Bonds within the meaning of
6 Section 147(f) of the Code; now, therefore, be it

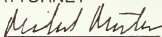
7 RESOLVED, That this Board hereby finds and declares the above recitals are true
8 and correct; and, be it

9 FURTHER RESOLVED, That this Board, as the applicable elected representative of
10 the governmental unit having jurisdiction over the area in which the Project is located, hereby
11 approves the issuance of the Bonds for purposes of Section 147(f) of the Code; and, be it

12 FURTHER RESOLVED, That this approval of the issuance of the Bonds by the City is
13 neither an approval of the underlying credit issues of the proposed Project nor an approval of
14 the financial structure of the Bonds.

15
16 APPROVED AS TO FORM:
17 DENNIS J. HERRERA
CITY ATTORNEY

18 By:


19 Michael J. Martin
Deputy City Attorney
20
21
22
23
24
25



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021469

Date Passed:

Resolution approving, for the purposes of the Internal Revenue Code, the issuance and sale of revenue bonds by the City and County of San Francisco in an aggregate principal amount not to exceed \$19,000,000 for the Folsom/Dore multifamily residential rental housing development.

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee

Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021469

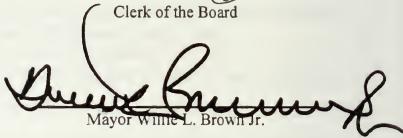
I hereby certify that the foregoing Resolution
was ADOPTED on August 26, 2002 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

~~AUG 29 2002~~

Date Approved



Mayor Willie L. Brown Jr.

FILE COPY
DO NOT REMOVE

FILE NO. 020135

RESOLUTION NO. 594-02

1 [Employee Claim Reimbursement]

2
3 Resolution authorizing reimbursement of \$1,452.00 to Kathryn Hall for the cost of
4 personal property of a City and County employee damaged or stolen in the line of
5 duty.

6
7 WHEREAS, The Controller has received a claim from a city department for an
8 employee reimbursement for personal property damaged or stolen in the line of duty;
9 and,

10 WHEREAS, Since the claim exceeds \$1,000 a resolution of the Board is required
11 prior to payment; and,

12 WHEREAS, The Department has reviewed the claim, investigated the matter and
13 approved the claim for payment; and,

14 WHEREAS, The Controller has reviewed the claim and not found it to be
15 consistent with the provisions of San Francisco Administrative Code sections 10.25-3
16 through 10.25-9; and,

17 WHEREAS, The Controller has certified that the funds are available for
18 settlement in the amount of \$1,452.00; now, therefore, be it

19 RESOLVED, That the Controller be and is hereby authorized and directed to
20 draw a warrant for Kathryn Hall and for the amount of \$1,452.00 for reimbursement for
21 the cost of personal property of a City and County employee damaged or stolen in the
22 line of duty and without fault on the part of the employee.

23
24 DOCUMENTS DEPT.

25 MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020135

Date Passed:

Resolution authorizing reimbursement of \$1,452.00 to Kathryn Hall for the cost of personal property of a City and County employee damaged or stolen in the line of duty.

August 26, 2002 Board of Supervisors — ADOPTED

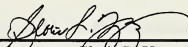
Ayes: 6 - Gonzalez, Leno, Maxwell, Newsom, Peskin, Sandoval

Noes: 2 - Hall, Yee

Absent: 3 - Ammiano, Daly, McGoldrick

File No. 020135

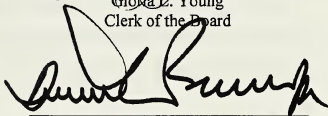
I hereby certify that the foregoing Resolution
was ADOPTED on August 26, 2002 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

SEP 06 2002

Date Approved



Mayor Willie L. Brown Jr.

FILE NO. 020519

RESOLUTION NO. 595-02

[Appointment]

Resolution appointing Adrienne Lacau, term ending September 1, 2003, and Joseph K. Tham, term ending September 5, 2005 to the Assessment Appeals Board #2.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board #2, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, and the San Francisco Administrative Code, Section 2B.12 through 2B.19, for the term specified:

Adrienne Lacau, succeeding Anita Bedford, resigned, seat 1, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for the unexpired portion of a three-year term expiring September 1, 2003.

Joseph K. Tham, succeeding Albert Zecher Jr., term expired, seat 8, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for a three-year term expiring September 5, 2005.

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020519

Date Passed:

Resolution appointing Adrienne Lacau term ending September 1, 2003 and Joseph K. Tham term ending September 5, 2005 to Assessment Appeals Board No. 2.

August 26, 2002 Board of Supervisors — ADOPTED

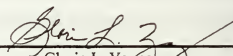
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

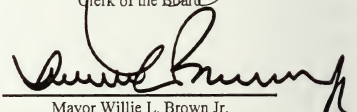
File No. 020519

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

SEP 06 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

AMENDMENT OF THE WHOLE

8/22/02

FILE NO. 020680

RESOLUTION NO. 596-02

[Cabrillo Street Bicycle Lanes]

Resolution establishing a striped bicycle lane westbound and eastbound on Cabrillo Street from Arguello Boulevard to La Playa Street.

WHEREAS, Safe and convenient places to walk and bicycle are essential elements of retaining a high quality of life and a commitment to public safety in San Francisco; and

WHEREAS, Pedestrian and bicycle deaths in California account for 25 percent of all traffic related fatalities in any given year and San Francisco has seen an alarming rise in fatalities as well; and,

WHEREAS, Many motorists behave as if Cabrillo Street is a high speed thoroughfare while in reality it is designed to be a calm neighborhood residential street, thereby creating dangerous incongruence in expectations of drivers and pedestrians and bicyclists; and,

WHEREAS, many drivers assume that it is appropriate to drive at higher speeds on Cabrillo Street due to the unusual width of its traffic lanes; and,

WHEREAS, Improving pedestrian safety conditions is of great importance in San Francisco, and the addition of a bicycle lane provides traffic calming, as well as a pedestrian buffer from moving automobile traffic, and discourages bicyclists from riding on the sidewalks; and,

WHEREAS, Striped bicycle lanes have been shown to encourage increased and safer cycling, as well as greater awareness of cyclists among city drivers; and,

WHEREAS, There has been a significant increase in bicycle ridership in this area due to success of the Arguello Boulevard bike lanes which provide a safe link for bicycle commuters to the remainder of the City bicycle plan; and,

DOCUMENTS DEPT.

MAR 20 2003

Supervisor McGoldrick
BOARD OF SUPERVISORS

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
8/22/2002

c:\windows\desktop\020680-3\res3.doc

1 WHEREAS, Bike lanes along Cabrillo Street will provide the safest, flattest, most direct
2 route west from Arguello Boulevard to the remainder of the Richmond, and

3 WHEREAS, Bike lanes along Cabrillo Street will encourage bicyclists to use this direct
4 and safe route without the removal of traffic lanes or of any on-street parking spaces, and

5 WHEREAS, by encouraging bikers to use bike lanes on Cabrillo, the City will thereby
6 lessen the number of bikers on other possible east-west routes through the Richmond,
7 consequently lessening the impact of bikers on those other streets; now therefore be it,

8 RESOLVED, That the following regulations shall be established as follows:

9
10 Bicycle Lanes – Establish

11 Cabrillo Street, westbound, between Arguello Boulevard and La Playa Street;

12 Cabrillo Street, eastbound, between La Playa Street and Arguello Boulevard.
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 020680

Date Passed:

Resolution establishing a striped bicycle lane westbound and eastbound on Cabrillo Street from Arguello Boulevard to La Playa Street.

August 26, 2002 Board of Supervisors — ADOPTED

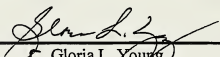
Ayes: 8 - Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee
Absent: 3 - Ammiano, Daly, McGoldrick

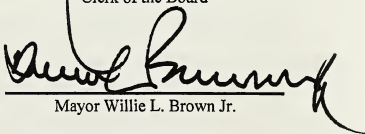
File No. 020680

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

SEP 06 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

MAR 20 2003

FILE NO. 021189

SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. **597-02**

Amendment of the Whole in committee, 8/20/02

[Skateboarding Task Force]

Resolution establishing a Skateboarding Task Force ~~to that will~~ provide policy recommendation and advise the Board of Supervisors, Recreation and Park Department, Police Department, San Francisco Unified School District, Port of San Francisco and Youth Commission regarding skateboarding policies, issues and activities, and to serve as the designated official advisory body regarding ~~on~~ skateboarding issues ~~for in~~ the City and County of San Francisco.

Note:

Additions are single-underline italics Times New Roman;
deletions are ~~strikethrough italics Times New Roman~~.
Board amendment additions are double underlined.
Board amendment deletions are ~~strikethrough normal~~.

WHEREAS, Skateboarding is an activity that has provided constructive recreation and efficient transportation for all persons, young and old, and,

WHEREAS, Due to the lack of available activities and facilities for recreation within San Francisco geared towards youth, as well as the high air pollution rate and congested city streets, it is imperative that the City support existing means of recreation that is constructive and meaningful to the wellbeing of its citizens; and,

WHEREAS, San Francisco hailed as a primary municipality for skateboarding and alternative sports, was twice home to the X Games, an alternative sporting event spotlighting and publicizing the sports of skateboarding, in-line skating and BMX biking; and,

WHEREAS, Many San Franciscans in light of its notoriety partake in this activity daily, pursuing skateboarding as a means of recreation and transportation; and,

WHEREAS, Despite its widespread popularity, skateboarding is currently prohibited on San Francisco residential and business districts, under San Francisco Traffic Code ~~pursuant to~~

1 Section 100 ~~of the San Francisco Traffic Code and thus~~ restrictions and penalties are instituted
2 ~~on~~ to those who utilize this means of recreation and transportation; and,

3 WHEREAS, Throughout the last 5 years, hundreds of youth and adults have been
4 arrested, fined and had their skateboards confiscated due to their pursuit of skateboarding on
5 San Francisco streets; and,

6 WHEREAS, Despite general sentiments of concern and anger over public defacement
7 and dangerous behavior, many municipalities throughout the United States, including
8 Portland, Oregon, have retracted their prohibitions on skateboarding and embraced the act as
9 a positive means of transportation and recreation; and,

10 WHEREAS, In light of existing policies prohibiting skateboarding, on April 11, 2002, the
11 San Francisco Youth Commission held a hearing regarding existing policies and actions on
12 the part of eCity departments in addressing the act of skateboarding, and the need for
13 collaborative reform; and,

14 WHEREAS, This hearing was well attended by eCity representatives and youth, and
15 the general focus of this discussion was the need for collaboration and the establishment of a
16 public process in which eCity departments and the public can address existing policies and
17 work to bring resolution to concerns and issues resulting from these policies and actions; and,

18 WHEREAS, At this hearing, representatives from eCity departments suggested and
19 supported the concept of establishing an advisory committee regarding skateboarding issues
20 in San Francisco, ~~to provide for the ability for~~ allow the community, youth and adults, as well as
21 eCity officials and departments, to work collaboratively and develop concrete
22 recommendations and concepts so that these departments can develop strategic plans and
23 establish efforts to make San Francisco more "skateboarding friendly"; and,

24 WHEREAS, City departments and members of the community have been in
25 collaboration for many years to bring resolution to concerns and issues regarding the eCity's

1 prohibition of skateboarding and its aggressive measures to prosecute violators of this law, as
2 well as the acts of public defacement that skateboarders have attributed to in light of
3 inadequate skating facilities; and,

4 WHEREAS, Numerous departments and officials have expressed interest in working
5 with community stakeholders to address their concerns ~~regarding policies and actions~~ affecting
6 skateboarders, as well as ~~providing for~~ ~~provide for the ability for~~ the community to directly
7 become engaged in the process of establishing new policies and activities regarding
8 skateboarding, including ~~Traffic Code Section 100 discussion regarding the existing prohibition~~ and
9 the ~~establishing establishment~~ of more public skating facilities in San Francisco; and,

10 WHEREAS, ~~Although this interest in collaboration has yielded to reforms in the City's~~
11 ~~skateboarding policies and actions; t~~There is still a crucial need ~~in light of the continued enforcement~~
12 ~~of the existing prohibition, and the lack of effective change within the process, as well as the lack of~~
13 ~~true community involvement within the civic process;~~ to establish a more formalized and
14 representative ~~process~~ ~~voice~~ to ensure the fair representation and involvement of all
15 stakeholders regarding this issue; now, therefore, be it

16 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
17 ~~does~~ hereby establishes a Skateboarding Task Force (hereinafter called "~~t~~Task fForce") ~~that~~
18 ~~will~~ provide policy recommendations and advise the Board of Supervisors, Recreation and
19 Park Department, Police Department, San Francisco Unified School District, Port of San
20 Francisco and Youth Commission regarding skateboarding policies, issues, and activities, and
21 ~~to~~ serve as the ~~designated official~~ advisory body ~~regarding on~~ skateboarding issues ~~for in~~ the
22 City and County of San Francisco; and, be it

23 FURTHER RESOLVED, That ~~the this t~~Task fForce shall be subject to the ~~requirements~~
24 ~~mandates~~ of the Sunshine Ordinance and ~~applicable local~~ open meeting laws; and, be it

1 FURTHER RESOLVED, That the Office of the Clerk Task Force shall implement any legally
2 mandated public notice requirements in conjunction with the Youth Commission and the
3 Recreation and Parks Department; and, be it

4 FURTHER RESOLVED, That the this tTask fForce shall be advisory to and provide
5 consistent policy recommendations to City these said departments, Board of Supervisors and
6 Youth Commission regarding issues relevant to skateboarding, in-line skating, and BMX biking
7 in the City and County of San Francisco, and, be it

8 FURTHER RESOLVED, That the membership of the this- tTask fForce shall be
9 comprised of:

10 One (1) ex-officio-voting representative of the Recreation and Park Department or
11 his/her designee, to serve a three-year term;

12 One (1) ex-officio-voting representative of the San Francisco Police Department or
13 his/her designee, to serve a three-year term;

14 One (1) ex-officio-voting representative of the San Francisco Unified School District or
15 his/her designee, to serve a three-year term;

16 One (1) ex-officio-voting representative of the Port of San Francisco or his/her
17 designee, to serve a three-year term;

18 One (1) voting representative from the skateboarding community knowledgeable about or
19 possessing previous knowledge of the sport for a period of 5 years, to be appointed by the
20 Board of Supervisors to serve a three-year term;

21 One (1) voting representative from the in-line skating community knowledgeable about or
22 possessing previous knowledge of the sport for a period of 5 years, to be appointed by the
23 Board of Supervisors to serve a three-year term;

One (1) voting representative from the BMX or alternative biking community

~~knowledgeable about or possessing previous knowledge of~~ the sport for a period of 5 years,
~~to be~~ appointed by the Board of Supervisors to serve a three-year term;

One (1) voting representative, with expertise in skateboarding ~~based~~ businesses ~~or~~ and
services, ~~to be~~ appointed by the Board of Supervisors to serve a three year term;

One (1) ~~at-large~~ voting representative ~~from~~ of the business community, with expertise in
skateboarding prevention services, ~~or~~ property management, or insurance services, ~~to~~
~~be~~ appointed by the Board of Supervisors to serve a three year term;

One (1) ~~at-large~~ voting representative, with expertise in ~~the~~ real estate or legal fields, ~~to~~
~~be~~ appointed by the Board of Supervisors to serve a three year term;

Two (2) voting youth representatives ~~between of the youth community, of~~ the ages of 12-23
years, with expertise in ~~skateboarding advocacy or~~ skateboarding, in-line skating, or BMX
~~or~~ /alternative biking for the last 3 years, ~~to be~~ appointed by the Youth Commission to
serve a three year term

Three (3) voting youth representatives ~~of the youth community, of~~ the ages of 12-23 years,
with expertise in ~~skateboarding advocacy or~~ skateboarding, in-line skating, or BMX ~~or~~
~~/~~alternative biking for the last 3 years, ~~to be~~ appointed by the Youth Commission to
serve a one year term; and, be it

FURTHER RESOLVED, That in the event a vacancy shall occur during the term of
office of any voting member, a successor shall be appointed to complete the unexpired term
of the office vacated in a manner similar to that which the member was initially appointed;
and, be it

FURTHER RESOLVED, That ~~the this~~ Task Force will meet on a regular and consistent
basis in order to develop recommendations and advise the Board of Supervisors,
appropriate city departments and Youth Commission with regards to:

- 1 1. The creation and renovation of future and existing public skating facilities
2 within the City and County of San Francisco;
- 3 2. ~~Provide recommendations and advice to participating city departments and the~~
4 ~~Board of Supervisors, in consultation with the Office of City Attorney, regarding the~~
5 ~~amendment of Existing City laws regarding skateboarding, including Traffic~~
6 ~~Code Section 100 of the San Francisco Traffic Code, and subsequent codes of~~
7 ~~enforcement~~
- 8 3. ~~Provide recommendations, advice and participate in~~ The creation institution of a
9 temporary public skateboarding facility on Pier 24;
- 10 4. ~~Provide recommendations and oversee~~ The implementation of ~~recommendations~~
11 ~~for the institution of~~ capital improvement and programmatic plans for ~~of~~
12 skateboarding facilities and programs;
- 13 5. ~~Work with participating city departments to draft~~ A strategic plan for all City
14 departments and the Board of Supervisors regarding skateboarding and
15 skateboarding programs and activities ~~in San Francisco over a period of 10~~
16 ~~years;~~
- 17 6. ~~Work with participating city departments to establish~~ Increased efforts for greater
18 ~~more~~ public participation and communication regarding skateboarding
19 programs and activities;
- 20 7. ~~Work in conjunction with the Police Department to reform its~~ Enforcement by the
21 ~~San Francisco Police Department of Traffic Code Section 100; procedures of Section~~
22 ~~100 of the San Francisco Traffic Code~~
- 23 8. ~~Provide recommendations regarding~~ dDepartmental budgets and funding
24 ~~proposed concepts in which departments can allocate funds for~~ specific
25

1 skateboarding based programs and activities, including the expansion of
2 public skating facilities.

3 9. ~~Provide advice to participating departments regarding n~~New programs and
4 services ~~that they can provide in order to identify and provide for which recognize~~
5 skateboarding ~~being recognized~~ as a positive sport;

6 10. ~~All other~~Serve as the official advisory body regarding skateboarding issues and
7 activities ~~as they arise~~ in the City and County of San Francisco; and, be it

8 FURTHER RESOLVED, ~~That there shall be~~ That the Board of Supervisors ~~Office of the~~
9 ~~Legislative Analyst will provide administrative and research support to~~ ~~the this-t~~Task fForce, in
10 ~~conjunction with legislative research support to the Task Force by the Office of the Legislative~~
11 ~~Analyst and~~ youth leadership development support by the Youth Commission; and, be it

12 FURTHER RESOLVED, That ~~the this-t~~Task fForce will be under the jurisdiction and
13 authority of the Board of Supervisors, and will abide by existing city law and its own by-laws;
14 and, be it

15 FURTHER RESOLVED, That ~~the this-t~~Task fForce will be governed by a chairperson
16 and vice-chairperson, one ~~over of which must be above~~ the age of 21 and the other ~~must be~~
17 under the age of 21; and, be it

18 FURTHER RESOLVED, That members of ~~the this-t~~Task fForce ~~shall must~~ undergo youth
19 development and leadership training in order to foster an egalitarian ~~and just~~ environment;
20 and, be it

21 FURTHER RESOLVED, That ~~the this-t~~Task fForce ~~should convene upon the passage of this~~
22 ~~resolution and will sunset 3 years thereafter after its creation; unless extended by the Board of~~
23 ~~Supervisors; and, be it~~

24 FURTHER RESOLVED, That ~~the this-t~~Task fForce ~~shall must~~ present to the ~~full~~ Board of
25

Supervisors ~~upon the end of each calendar year~~ with a report of its findings and recommendations on an annual basis; and, be it

FURTHER RESOLVED, That ~~the this Task f~~Force ~~should shall also~~ report ~~any of its~~ findings and recommendations to the Board of Supervisors, participating eCity departments and the Youth Commission.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021189

Date Passed:

Resolution establishing a Skateboarding Task Force to provide policy recommendation, and advise the Board Of Supervisors, Recreation and Park Department, Police Department, San Francisco Unified School District, Port of San Francisco and Youth Commission regarding skateboarding policies, issues and activities, and to serve as the designated advisory body regarding skateboarding issues for the City and County of San Francisco.

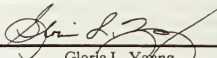
August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee

Absent: 3 - Ammiano, McGoldrick, Newsom

File No. 021189

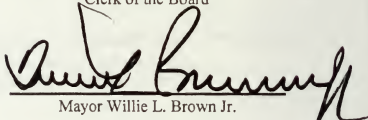
I hereby certify that the foregoing Resolution
was ADOPTED on August 26, 2002 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

SEP 06 2002

Date Approved



Mayor Willie L. Brown Jr.

MAR 20 2003

FILE NO. 021195

SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO.

598-02

[Commendation-San Francisco Chapter of the National Organization for Women.]

Resolution commending the San Francisco Chapter of the National Organization for Women for its continued efforts to empower women and its continued vigilance to attempts by others to limit the reproductive choice of women.

WHEREAS, Between 1982 and 2000, California led the nation in arson and bombings at abortion clinics, with 30 incidents out of a total of 224 reported nationwide; and

WHEREAS, In October of 2001, the California State Senate passed legislation meant to ensure freedom of access to clinic entrances, also known as the California Freedom of Access to Clinic Entrances ("FACE") act; and,

WHEREAS, The California FACE act, which was sponsored by Senator Deborah Ortiz, allows California to be among some 14 states and the District of Columbia to enact clinic protection acts of varying degrees of protections, including the protection of abortion clinic entrances and its medical staff, clerical staff, clinic defenders, patients' escorts and friends; and,

WHEREAS, The California FACE act requires the state Attorney General, assuming adequate funding, to collect and analyze the data about crimes related to reproductive rights, report the results to local law enforcement and the legislature, and to adopt a plan for investigation and prosecution of reproductive rights crimes; and,

WHEREAS, Over the years, opponents to abortion have caused physical harm, sometimes even fatal harm, to abortion provider clinics and doctors through such acts as clinic bombings and homicide of doctors; and,

WHEREAS, The San Francisco Chapter of the National Organization for Women ("SFNOW") purpose is to take action to bring women into full participation in the mainstream

1 of American society now, so that they may exercise all the privileges and responsibilities and
2 to end discrimination against women in all forms; and,

3 WHEREAS, The six priority issues for SFNOW are Lesbian rights, Reproductive rights,
4 Violence against women, Women in prisons, and Actions for other issues; and,

5 WHEREAS, Reproductive rights for women are under renewed attack each year as
6 anti-choice forces continually seek to overturn *Roe v. Wade*, in order to prohibit abortion
7 surgical procedures and prevent access to clinics that perform abortions; and,

8 WHEREAS, Availability of access to abortion services in some states has decreased
9 alarmingly; and according to the Alan Guttmacher Institute, 84% of U. S. counties have no
10 abortion provider; and

11 WHEREAS, Even in San Francisco, anti-choice extremists picket the Pregnancy
12 Consultation Center every Saturday, whereby impeding clients from entering the clinic and
13 often emotionally traumatizing the women with their deceptive rhetoric; and,

14 WHEREAS, SFNOW addresses various political issues through task forces and its
15 Reproductive Rights Task Force, in coalition with several Bay Area groups, provides escort
16 services to clients each Saturday morning; and,

17 WHEREAS, Abortion continues to be a legal health care option for women in the
18 United States; now, therefore, be it

19 RESOLVED, That the City and County of San Francisco Board of Supervisors are
20 hereby committed to making health care for women more widely and safely accessible; and,
21 be it

22 FURTHER RESOLVED, That the Board of Supervisors does hereby commend the San
23 Francisco Chapter of the National Organization for Women for its continued efforts to
24 empower women and its continued vigilance to attempts by others to limit the reproductive
25 choice of women.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 021195

Date Passed:

Resolution commending the San Francisco Chapter of the National Organization for Women for its continued efforts to empower women and its continued vigilance to attempts by others to limit the reproductive choice of women.

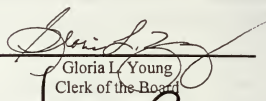
July 15, 2002 Board of Supervisors — REFERRED: Health and Human Services Committee
August 26, 2002 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Noes: 1 - Hall

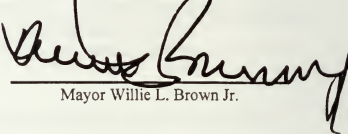
File No. 021195

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

SEP 06 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021202

RESOLUTION NO. 599-02

[Building Code.]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Building Code, as required by California Health and Safety Code.

WHEREAS, The Board of Supervisors is enacting a Building Code for the City and County of San Francisco to be known as the "2001 San Francisco Building Code"; and

WHEREAS, The aforesaid San Francisco Building Code differs in part from the State Building Code; and

WHEREAS, California Health and Safety Code Section 17958.5 requires the City to furnish to the California Building Standards Commission reasons for amending the State Building code based upon local conditions; and,

WHEREAS, A specific section by section statement of the reasons for each amendment is set forth in that certain document in the Board of Supervisor's file No. 021202 _____ identified therein and hereinafter referred to as Exhibit A; and

WHEREAS, The Board of Supervisors has reviewed the statement of reasons set forth for each amendment in said Exhibit A; and

WHEREAS, The Board of Supervisors finds and determines that these differences in the San Francisco Building Code are necessary because of local conditions the reasons set forth in Exhibit A; now therefore be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid changes to the San Francisco Building Code are necessary because of local conditions for the reasons set forth in Exhibit A; and be it

DOCUMENTS DEPT.

MAR 20 2003

Supervisor Sandoval
DEPARTMENT OF BUILDING INSPECTION
BOARD OF SUPERVISORS

SAN FRANCISCO
PUBLIC LIBRARY

Page 1
7/10/02

1 FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby
2 directed to transmit this Resolution together with the San Francisco Building Code to the
3 California Building Standards Commission for filing, pursuant to the applicable provisions of
4 law.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021202

Date Passed:

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Building Code, as required by California Health and Safety Code.

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval

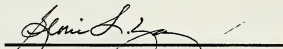
Absent: 4 - Ammiano, McGoldrick, Newsom, Yee

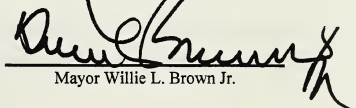
File No. 021202

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

SEP 06 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

FILE NO. 021204

RESOLUTION NO. 600-02

[Electrical Code.]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Electrical Code, as required by California Health and Safety Code.

WHEREAS, The Board of Supervisors is enacting a Electrical Code for the City and County of San Francisco to be known as the "2001 San Francisco Electrical Code"; and

WHEREAS, The aforesaid San Francisco Electrical Code differs in part from the State Electrical Code for buildings; and

WHEREAS, California Health and Safety Code Section 17958.5 requires the City to furnish to the California Building Standards Commission reasons for amending the State Electrical code based upon local conditions; and,

WHEREAS, A specific section by section statement of the reasons for each amendment is set forth in that certain document in the Board of Supervisor's file No. 021204 identified therein and hereinafter referred to as Exhibit A; and

WHEREAS, The Board of Supervisors has reviewed the statement of reasons set forth for each amendment in said Exhibit A; and

WHEREAS, The Board of Supervisors finds and determines that these differences in the San Francisco Electrical Code are necessary because of local conditions for the reasons set forth in Exhibit A; now therefore be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid changes to the San Francisco Electrical Code are necessary because of local conditions for the reasons set forth in Exhibit A; and be it

DOCUMENTS DEPT.

MAR 20 2003

SAN FRANCISCO
PUBLIC LIBRARY

Supervisor Sandoval
DEPARTMENT OF BUILDING INSPECTION
BOARD OF SUPERVISORS

Page 1
7/10/02

1 FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby
2 directed to transmit this Resolution together with the San Francisco Electrical Code to the
3 California Building Standards Commission for filing, pursuant to the applicable provisions of
4 law.
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021204

Date Passed:

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Electrical Code, as required by California Health and Safety Code.

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval

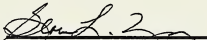
Absent: 4 - Ammiano, McGoldrick, Newsom, Yee

File No. 021204

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

SEP 06 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

